

**Ella Johnson Memorial Public Library District
Executive Session of the Board of Trustees
June 25, 2018**

At 7:52 p.m. motion was made by Trustee Pat Dumoulin and seconded by Trustee Linda Wallace to enter Executive Session under *5ILCS 120/2 (c) (1), Compensation for a Specific Employee*.

Brust - Y; Drendel - Y; Pokorny - Y; Swanson - Y; Wallace - Y; Dumoulin - Y. Trustee Ryan Schaefer was absent.

No other individuals were present.

The Board of Trustees President, Barbara Brust, called the executive session to order at 7:54 p.m.

Discussion centered on reviewing the job performance of Interim Director Dawn Zauner. Consensus of those present was to increase Dawn Zauner's pay in recognition of her hard work and diligence throughout the year, but especially during her tenure as acting director. In addition, the Board agreed to ask Dawn to help with the transition of the new director who will come into the job on July 2. Ms. Zauner would be compensated for taking on the extra responsibility for a two week period of time.

At 8:08 p.m. motion was made by Trustee Linda Wallace and seconded by Trustee Heather Swanson to adjourn the executive session.

Brust - Y; Wallace - Y; Drendel - Y; Pokorny - Y; Swanson - Y; Dumoulin - Y; Trustee Ryan Schaefer was absent.

The Board returned to the regular meeting at 8:50 p.m.

Respectfully submitted,

Judith Pokorny, Secretary