

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
November 26, 2018

Motion to enter executive session under Illinois Statute 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body was made by Trustee Patricia Dumoulin and seconded by Trustee Linda Wallace at 8:33 p.m.

Patricia Dumoulin - Y; Barbara Brust - Y; Linda Drendel - Y; Judith Pokorny - Y; Linda Wallace - Y; Heather Swanson - Absent; Ryan Schaefer - Absent. Motion passed. Also present was Library Director Nancy Ashbrook.

Director Ashbrook reported on land acquisition opportunities. She confirmed that she had sent certified letters to those property owners in the area who currently had land for sale and also to those individuals whose property might be deemed suitable as a future library site, but was not currently listed for sale.

The Board briefly discussed whether this was the appropriate time to enlist the services of a Realtor.

Motion to adjourn was made by Patricia Dumoulin and seconded by Linda Drendel at 9:02 p.m.

Barbara Brust - Y; Linda Wallace - Y; Linda Drendel - Y; Patricia Dumoulin - Y; Judith Pokorny - Y; Heather Swanson - Absent; Ryan Schaefer - Absent. Motion Passed.

Executive Session ended at 9:03 p.m.

Respectfully submitted,

Judith Pokorny
Recording Secretary