

**Ella Johnson Memorial Public Library District
Executive Session of the Board of Trustees
January 27, 2020**

Board of Trustees President, Barbara Brust called the executive session to order at 7:58 pm. Those present were Trustees Pat Dumoulin, Linda Drendel, Judy Pokorny, Linda Wallace and Director Nancy Ashbrook.

Applicable Statutory Section: 5ILCS 120/2(c) (5) Purchase or lease of real property for use of the public body.

Discussion: Director Ashbrook gave an update regarding property being considered. The realtor and property owners are seeking to mitigate prior property constraints. The Library Board will not become involved in those negotiations. Consideration of other property was discussed.

Motion to adjourn: Linda Drendel Second: Pat Dumoulin

Brust-Y, Drendel-Y, Dumoulin-Y, Wallace-Y, Pokorny-Y

Executive Session adjourned at: 8:14 pm

Respectfully submitted,

Barbara M. Brust
Board President