

**Ella Johnson Memorial Public Library District  
109 S. State Street, Hampshire, IL 60140**

**Minutes of the May 26, 2020 Executive Meeting via Zoom of the Board of Trustees**

Board President Barbara Brust called the meeting to order at 1:55 p.m. for the purpose of discussing 5 ILCS 120/2(c)(5) Purchase or lease of real property for the use of the public body

Roll was taken. Those present: Barbara Brust, Linda Wallace, Judy Pokorny, Pat Dumoulin, and Linda Drendel. Also present were Library Director Nancy Ashbrook and Jay R. Hedges, Village Manager of the Village of Hampshire, IL.

Jay Hedges gave a presentation about information gathered about the purchase of real property. Board members asked questions and offered comments.

Jay Hedges left the meeting at 2:16 p.m. Board members and Library Director continued to discuss his presentation.

Consensus was to rescind letter of intent sent 8/12/19 to Tom Small and to send letter of interest to the Village of Hampshire.

Motion to adjourn executive session made by Pat Dumoulin and seconded by Linda Wallace at 2:45 p.m. Brust - Y; Drendel - Y; Wallace - Y; Dumoulin - Y; Pokorny -Y. Meeting adjourned.

Respectively submitted,  
Linda Drendel, Board Secretary