

**Ella Johnson Memorial Public Library
Special Meeting of the Board of Trustees
June 8, 2026**

Call to Order: President Linda Wallace called the special meeting of the Board of Trustees to order at 7:30 pm.

Present: Trustees Kim Alberth, Pat Dumoulin, Morgan Kolecke, Judy Pokorny and Linda Wallace.

Absent: Kathy Eller and Suzanne Lattanzio

Staff Members: Executive Director Stephen Bero, Assistant Director Heather Swanson

Public: None

Pledge of Allegiance: President Wallace led those gathered in the Pledge of Allegiance.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Minutes:

Motion by Trustee Alberth and second by Trustee Kolecke to approve the minutes from the Special Meeting held on April 20, 2026, as corrected. The minutes were approved by voice-vote consensus.

Motion by Trustee Dumoulin and second by Trustee Pokorny to approve the minutes from the Executive Session held on April 20, 2026. The minutes were approved by voice-vote consensus.

New Business:

A. Review of statements of qualifications from construction management firms

Motion by Trustee Dumoulin and second by Trustee Alberth to invite Lamp, Inc., and Shales McNutt Construction for interviews with the board on June 22, 2026. The motion was approved by voice-vote consensus.

B. Executive Session to consider the employment of a specific employee of the public [5ILCS 120/2. (c)(1)]

Motion by Trustee Pokorny and second by Trustee Dumoulin that the board enter executive session at 8:04 PM to consider the employment of a specific employee of the public body. The motion was approved by voice-vote consensus.

Board reconvened in open session at 9:01 PM

Action as a result of the Executive Session: No action.

Discussion: None

Adjournment: Motion by Trustee Dumoulin, seconded by Trustee Alberth to adjourn the meeting. The motion was approved by voice-vote consensus.

President Wallace adjourned the meeting at 9:02 p.m.

The next Regular Board Meeting is at 7:00 pm on Monday, June 22, 2026.

Respectfully submitted,
Stephen Bero, Recording Secretary

Kim Alberth, Board Secretary