Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
July 22, 2013

Motion to enter executive session under Illinois Statute 2 (c) (1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity* was made by Trustee Lori Dreher and seconded by Judith Pokorny at 7:35 p.m.

Barbara Brust - Y; Lori Dreher - Y; Judith Pokorny - Y; Kathryn Tamms - Y; Linda Wallace - Y; Trustee LuAnn Sarro was absent.

Also in attendance were Director Carol Schrey and Kristin Whaley.

Board members interviewed an applicant to fill the Trustee vacancy. Candidate Kristin Whaley was informed that regular meetings of the Board of Trustees were held on the 4th Monday of the month and that the duration of the appointment was two years.

Motion to adjourn was made by Trustee Tamms and seconded by Trustee Dreher.

Barbara Brust - Y; Lori Dreher - Y; Judith Pokorny - Y; Kathryn Tamms - Y; Linda Wallace - Y.

Executive Session adjourned at 8:00 p.m.

Respectfully submitted,

Judith Pokorny
Recording Secretary