Ella Johnson Memorial Public Library District  
Minutes of the May 23, 2016 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 8:14 PM. Present were trustees Barbara Brust, Patricia Dumoulin, Kathryn Tamms and Linda Wallace. Trustees Lori Dreher, Judith Pokorny and Ryan Schaefer were absent.

There were no non-members in attendance.

Applicable Statutory Section of the Illinois Open Meetings Act: 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Subject matter discussed: FY 16-17 salary compensation for library director Emily Klonicki. Consensus of board was reached.

Motion to adjourn Executive Session and return to Regular meeting Patricia Dumoulin, second Linda Wallace. Brust-yes, Dumoulin-yes, Tamms-yes, Wallace-yes Motion carried.

Executive Session adjourned at 8:26 PM.

Respectfully submitted,
Barbara M. Brust, Board President.