Ella Johnson Memorial Public Library District
Minutes of the October 15, 2012 Executive Session

The Executive Session of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:38 p.m. by board president Barbara Brust. Present were trustees Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro, and Kathryn Tamms. Also present were library director Carol Schrey and Ben Henrickson of ReMax. Trustees Crawford, Dreher and Wallace were absent.

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

Subject matter discussed: Continued review of available land parcels in library district.

Trustee Wallace arrived at 8:20 p.m.


Executive Session adjourned at 8:45 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary