

**Ella Johnson Memorial Public Library District  
Executive Session of the Board of Trustees  
May 8, 2018**

Executive Session under 5 ILS 120/2 ( c ) (1) *Appointment, Employment of Specific Employees of the Public Body* was called to order by Vice-President Linda Wallace at 6:00 p.m.

In attendance were Trustees Linda Drendel, Heather Swanson, Judith Pokorny, Ryan Schaefer, and Pat Dumoulin. Board President Barbara Brust was absent.

Ms. Elizabeth Steffensen from the Huntley Area Public Library District was called into the meeting with the Trustees at 6:01 p.m and left the meeting at 6:31 p.m.

Ms. Nancy Ashbrook from the Silvis Public Library arrived at 7:02 p.m.and left at 7:50 p.m.

Ms. Dawn Zauner from the Ella Johnson Memorial Public Library arrived at 8:04 p.m .and left the meeting at 8:31 p.m.

A motion was made by Trustee Schaefer and seconded by Trustee Drendel to adjourn the executive session at 8:46 p.m. Executive session was adjourned by consensus of those in attendance at 8:47 p.m.

Respectfully submitted,  
Judith Pokorny  
Recording Secretary