

**Ella Johnson Memorial Public Library District
Special Meeting of the Board of Trustees
May 14, 2018**

A special meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:30 p.m. on May 14, 2018, by Board Vice-President Linda Wallace. Trustees in attendance were Linda Drendel, Ryan Schaefer, Pat Dumoulin, Judith Pokorny and Heather Swanson. Board President Barbara Brust was absent. Also in attendance was John Keister of Keister and Associates.

There were no changes or corrections to the agenda.

There were no representatives from the public or media in attendance.

Motion to enter executive session under 5 ILS 120/2 (c) (1) *Appointment, Employment of Specific Employees of the Public Body* was made at 7:01 p.m. by Trustee Linda Drendel and seconded by Trustee Pat Dumoulin.

Pat Dumoulin - Y; Linda Drendel - Y; Heather Swanson - Y; Linda Wallace - Y; Ryan Schaefer - Y; Judith Pokorny - Y; Barbara Brust - absent. Motion carried.

Executive session began at 7:02 p.m.

Motion to close executive session was made by Trustee Linda Drendel and seconded by Trustee Pat Dumoulin at 7:29 p.m. Executive session was closed by consensus of the Trustees.

The Special Meeting of the Board of Trustees resumed at 7:30 p.m.

Motion was made by Vice-President Wallace and seconded by Trustee Ryan Schaefer to authorize John Keister to present an offer of employment as Director of the Ella Johnson Memorial Library District to the Board's candidate of choice.

Linda Drendel - Y; Heather Swanson - Y; Linda Wallace - Y; Ryan Schaefer - Y; Judith Pokorny - Y; Barbara Brust - absent. Motion carried.

Motion was made by Trustee Dumoulin and seconded by Trustee Schaefer to adjourn at 7:34 p.m.

Respectfully Submitted,

Judith Pokorny
Recording Secretary