

**Ella Johnson Memorial Public Library District
Special Meeting of the Board of Trustees
May 8, 2018**

A special meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 5:58 p.m. on May 8, 2018, by Board Vice-President, Linda Wallace. In attendance were Trustees Linda Drendel, Heather Swanson, Ryan Schaefer, Pat Dumoulin, and Judith Pokorny. Board President Barbara Brust was absent.

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 5:59 p.m. by Trustee Pat Dumoulin and seconded by Trustee Ryan Schaefer. A roll call vote was taken.

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

Executive session began at 6:00 p.m.

Executive session was closed by consensus at 8:47 p.m.

The Special Meeting of the Board of Trustees resumed at 8:49 p.m.

There was no action with respect to the executive session.

Trustees were reminded of the next special meeting to be held on Monday, May 14, 2018, at 7:00 p.m.

Motion was made by Trustee Drendel and seconded by Trustee Dumoulin to adjourn the Special Meeting at 8:54 p.m.

Meeting was adjourned at 8:55 p.m.

Respectfully Submitted,
Judith Pokorny
Recording Secretary