

Ella Johnson Memorial Library District  
Executive Session Minutes of  
Regular Meeting of the Board of Trustees  
April 23, 2018

Motion to enter executive session under Illinois Statute 5 ILCS 120/2 ( c ) (1) - Appointment, Employment of Specific Employees of the Public Body was made by Trustee Drendel and seconded by Trustee Wallace at 7:03 p.m. Brust - Y; Wallace - Y; Pokorny - Y; Drendel - Y; Dumoulin - Y; Swanson - Y; Schaefer - Absent.

Interim Director Dawn Zauner and Recording Secretary Marisa Stryk left the meeting at 7:04 p.m.

Board President Barbara Brust called the executive session to order at 7:05 p.m. Swanson - Y; Drendel - Y; Wallace - Y; Dumoulin - Y; Pokorny - Y; Brust - Y; Schaefer - Absent. Also in attendance was John Keister of Keister and Associates.

Mr. Keister shared with the Board the names and applications of the five candidates he was proposing that the Board consider to fill the position of Library Director. After discussion, the Board decided by consensus to interview three of the candidates.

Next, Mr. Keister and Board discussed and planned the interview process.

Finally a series of dates was finalized including April 30 (to develop a series of topics for the interviews); May 8 (for the interviews); and May 14 (for the purpose of selecting the director).

Mr. Keister left the meeting at 8:20 p.m.

Motion to adjourn the executive session was made by Trustee Dumoulin and seconded by Trustee Drendel at 8:25 p.m.

Drendel - Y; Wallace - Y; Swanson - Y; Dumoulin - Y; Brust - Y; Pokorny - Y; Schaefer - Absent.

Board returned to regular meeting at 8:30 p.m.

Respectfully submitted,

Judith Pokorny  
Secretary