Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
October 24, 2016

Motion to enter executive session under Illinois Statute 5 ILCS 120/2 (c) (5) Purchase or lease of real property for the use of the public body was made by Trustee Ryan Schaefer and seconded by Trustee Linda Wallace at 8:55 p.m.

Linda Drendel - Y; Kathryn Tamms - Y; Ryan Schaefer - Y; Barbara Brust - Y; Patricia Dumoulin - Y; Judith Pokorny - Y; Linda Wallace - Y.

Session was called to order by President Barbara Brust at 8:59 p.m. Director Emily Klonicki was also in attendance.

Board briefly discussed two possible sites for expansion. One of the two had sufficient acreage to warrant further consideration. The Ella Johnson Memorial Public Library Attorney might be the appropriate party to make inquiries of the owners.

Motion to adjourn was made by Trustee Dumoulin and seconded by Trustee Drendel at 9:15 p.m.

Ryan Schaefer - Y; Barbara Brust - Y; Linda Drendel - Y; Linda Wallace - Y; Kathryn Tamms - Y; Patricia Dumoulin - Y; Judith Pokorny - Y;

Respectfully submitted,

Judith Pokorny
Recording Secretary