Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
December 18, 2017

Motion to enter executive session under Illinois Statute 5ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employee was made by Trustee Schaefer and seconded by Trustee Drendel at 7:35 p.m.

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

Executive session was called to order by President Barbara Brust at 7:37 p.m. Also in attendance was Library Director, Emily Klonicki.

Discussion centered on the impending resignation of Library Director, Emily Klonicki, and the manner in which a replacement could/should be found. The Board agreed to seek an executive search consultant. By consensus they authorized Board President Brust to contact John Kiester and to hire him if he was willing and able to serve in this capacity.

A second discussion ensued concerning who to ask to serve as the interim director what amount of compensation should be offered. Several board members and Emily will ask Dawn Zauner to step in and assume the additional duties until a new director is hired.

Motion to adjourn was made at 9:10 p.m. by Trustee Schaefer and seconded by Trustee Wallace.

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

Respectfully Submitted,

Judith Pokorny
Recording Secretary