

Ella Johnson Memorial Public Library District

109 S. State Street, Hampshire, IL 60140

Minutes of August 14, 2020, Special Meeting of Board of Trustees, 1:00 p.m.

President Barbara Brust called the Special Meeting of the Board of Trustees to order at 1:06 p.m. Present were trustees: Barbara Brust, Linda Wallace, Linda Drendel, Pat Dumoulin and Judy Pokorny. Also present were Library Director Nancy Ashbrook and guests Chris Naatz of Crown Community Development and Daniel Olsem, Vice President of Engineering and Construction/Crown Development.

Corrections/Changes to the Agenda: None

Questions/Comments from the Public:

Chris Naatz and Daniel Olsem provided information on one of their land developments, Oakstead West. Both left the meeting at 1:30 p.m.

Executive Session:

Motion Pokorny, second Wallace at 1:35 p.m. to enter into Executive Session for the purpose of discussing 5ILCS 120/2(c)(5) - Purchase or lease of real property for the use of the public body. Roll: Brust - Y, Wallace - Y, Pokorny - Y, Dumoulin - Y, Drendel - Y.

Board returned to special meeting at 2:51 p.m.

Action in Respect to Executive Session:

Board asked Director Ashbrook to research details about perspective properties and report back during the September 28, 2020 Executive session.

Adjournment: President Brust adjourned the meeting at 2:53 p.m.

Respectively Submitted,

Linda Drendel, Board Secretary