

**Ella Johnson Memorial Public Library District**

**109 S. State Street, Hampshire, IL 60140**

**Minutes of August 14, 2020, Executive Meeting of the Board of Trustees**

Board President Barbara Brust called the meeting to order at 1:36 p.m. for the purpose of discussing 5ILCS 120/2(c)(5) - Purchase or lease of real property for the use of the public body.

Roll was taken. Those present were board members: Barbara Brust, Linda Wallace, Pat Dumoulin, Judy Pokorny, and Linda Drendel. Also present was Library Director Nancy Ashbrook.

The board discussed several different properties under consideration for purchase in order to build a new library. The board drafted a set of questions about each individual piece and asked Director Ashbrook to research each question and report back her findings during the September 28, 2020, executive meeting.

Motion to adjourn executive session was made by Pat Dumoulin, second Pokorny at 2:50 p.m. Brust - Y, Drendel - Y, Pokorny - Y, Dumoulin - Y, Wallace - Y. Meeting adjourned.

Respectively submitted,

Linda Drendel, Board Secretary