

**Ella Johnson Memorial Public Library District**

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

**Minutes of the July 27, 2020, Executive Meeting of the Board of Trustees**

Board President Barbara Brust called the meeting to order at 7:40 p.m. for the purpose of discussing 5 ILCS 120/2(c)(3) - Appointment of an individual to fill a vacant public office.

Roll was taken. Those present were: Barbara Brust, Linda Wallace, Linda Drendel, Pat Dumoulin, Judy Pokorny.

The Board interviewed each of the four candidates for two seats on the board: Karen Williams, Helen Wilson, Matthew Mariani, and Suzanne Lattanzio.

The Board discussed the merits of each candidate and consensus was reached to ask Karen Williams and Matthew Mariani to join the board.

Motion to adjourn executive session was made by Pat Dumoulin and seconded by Judy Pokorny at 9:10. Brust - Y, Drendel - Y, Pokorny - Y, Dumoulin - Y, Wallace - Y. Meeting adjourned.

Respectively submitted,

Linda Drendel, Board Secretary