

Ella Johnson Memorial Public Library District

109 S. State Street, Hampshire, IL 60140

Minutes of September 28, 2020, Executive Session of Board of Trustees

Board President Barbara Brust called the meeting to order at 8:50 p.m. for the purpose of discussing 5 ILCS (120/2(c)(5)—purchase or lease of real property for the use of the public body.

Roll was taken. Those present were trustees: Barbara Brust, Linda Drendel, Pat Dumoulin, Karen Williams, and Judy Pokorny. Absent were trustees Linda Wallace and Matthew Mariani. Also present was Library Director Nancy Ashbrook.

The board discussed findings about several properties that are potentially available for use of the public body.

Motion Dumoulin, second Williams to adjourn executive session at 9:24 p.m. Brust -Y, Pokorny -Y, Williams -Y, Dumoulin -Y, Drendel-Y.