

Ella Johnson Memorial Library District
Executive Session Minutes of
Regular Meeting of the Board of Trustees
June 24, 2019

Motion to enter executive session under Illinois Statute 5 ILCS 120/2 (c) (1) *Compensation for a Specific Employee* was made by Trustee Drendel and seconded by Trustee Schaefer at 7:47 p.m.

Barbara Brust - Y; Ryan Schaefer - Y; Heather Swanson - Y; Linda Drendel - Y; Linda Wallace - Y; Patricia Dumoulin - Y; Judith Pokorny - Y; Motion passed.

Board President Brust opened the executive session at 7:49 p.m. with a discussion centering on the performance evaluations completed by the Board Members to determine if an increase in the annual salary of Director Nancy Ashbrook was warranted at this time. Trustees reviewed the compilation of scores and comments prepared by President Brust *not* individual trustee evaluations so as to preserve evaluator confidentiality.

At the conclusion of this review, consensus was that the Director should be awarded an increase in her annual salary rather than be given a bonus. Several dollar amounts were considered.

Motion to adjourn executive session was made by Patricia Dumoulin and seconded by Heather Swanson at 8:25 p.m. Linda Drendel - Y; Linda Wallace - Y; Patricia Dumoulin - Y; Ryan Schaefer - Y; Heather Swanson - Y; Barbara Brust - Y; Judith Pokorny - Y. Motion passed.

Executive session ended at 8:27 p.m.

Respectfully submitted,


Judith Pokorny
Recording Secretary