

**Ella Johnson Memorial Public Library District  
Executive Session of the Board of Trustees**

**Date:** August 26, 2019

**Purpose:** Executive Session 5ILCS 120/2(c) (5) – Purchase or lease of real property for the use of the public body. 5ILCS 120/2 (c) (1) Compensation for a specific employee.

**Attendance:** Brust, Drendel, Pokorny, Dumouin, Swanson, Wallace, Schaefer, Director Ashbrook.

**Topics Discussed:** A possible property location was discussed. Director Ashbrook will reach out to property owners and ask about potential sale of land.

Compensation of Director Ashbrook's duties that go above and beyond original contract language was discussed. The board examined the number of extra hours Director Ashbrook has been working on a weekly basis and made a recommendation for salary compensation.

**Call to Order:** 7:42 P.M.

**Adjournment:** 8:49 P.M.

**Action in Respect to Executive Session:** Motion Brust and seconded Drendel to approve bonus for Director Nancy Ashbrook in the amount of \$4200 for the performance of additional responsibilities. Pokorny-Y; Dumouin-Y; Swanson-Y, Schaefer-Y; Brust-Y; and Drendel-Y.

Respectfully Submitted,

Ryan Schaefer, Board Secretary