

**Ella Johnson Memorial Public Library
Hampshire Town Center
170 Mill Ave., Hampshire, IL 60140
Special Meeting of the Board of Trustees
April 20, 2026**

Call to Order: President Linda Wallace called the special meeting of the Board of Trustees to order at 6:00 pm.

Present: Trustees Kim Alberth, Pat Dumoulin, Kathy Eller, Morgan Kolecke, Suzanne Lattanzio, Judy Pokorny and Linda Wallace.

Absent: None

Staff Members: Executive Director Stephen Bero

Public: None

Pledge of Allegiance: President Wallace led those gathered in the Pledge of Allegiance.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Unfinished Business: None

New Business:

- A. Executive Session to consider the employment of a specific employee of the public [5ILCS 120/2. (c)(1)]

Motion by Trustee Eller and second by Trustee Lattanzio that the board enter executive session at 6:05 PM to consider the employment of a specific employee of the public body. The motion was approved by voice-vote consensus.

Board returned to its regular meeting at 7:50 PM

Action as a result of the Executive Session: No action.

Discussion: None

Adjournment: Trustee Dumoulin motioned for the meeting to be adjourned, seconded by Trustee Kolecke. The motion was approved by voice-vote consensus.

President Wallace adjourned the meeting at 8:11 p.m.

The next Regular Board Meeting is at 5:00 pm on Monday, April 27, 2026.

Respectfully submitted,

Stephen Bero, Recording Secretary

Kim Alberth, Board Secretary