

**Ella Johnson Memorial Library District
Executive Session
April 27, 2026**

Executive Session Entered at: 5:37 PM

Members in attendance: Trustees Kim Alberth, Pat Dumoulin, Kathy Eller, Morgan Kolecke, Suzanne Latanzio, Judy Pokorny, Linda Wallace

Members Absent: None

Non-Members in Attendance: Stephen Bero, Executive Director, Emily Porter, Natalie Starosta

5 ILCS 120/2 (c)(1) Executive Session to consider the employment of a specific employee of the public body

The Board convened in executive session to interview two finalists and to review the qualifications, strengths, and developmental considerations of all four candidates. Following deliberation, the Board authorized extending an offer to the selected finalist. A second highly qualified candidate was identified should the initial offer not be accepted.

Motion to adjourn by Pat Dumoulin, second by Judy Pokorny

Ayes: Trustees Kim Alberth, Pat Dumoulin, Kathy Eller, Morgan Kolecke, Suzanne Latanzio, Judy Pokorny, Linda Wallace

Nayes: None

Executive Session Adjourned: 8:08 PM

Action as a result of the Executive Session: Candidate 4 will be offered the position of library director of Ella Johnson Memorial Public Library District.

Respectfully submitted,

Kim Alberth, Board Secretary