

Executive Session Minutes

Consider the selection of a person to fill a vacancy on the Board

Ella Johnson Memorial Library District

June 23, 2025

Motion to enter into executive session by Morgan Kolecke, second by Kim Alberth

Executive Session Entered at: 8:39 PM

Members in attendance: Linda Wallace, Pat Dumoulin, Judy Pokorny, Suzanne Lattanzio, Morgan Kolecke, Kim Alberth

Members Absent: None

Non-Members in Attendance: Stephen Bero, Executive Director and Kathy Eller, Board applicant

5 ILCS 120/2(c)(3) to consider the selection of a person to fill a vacancy on the Board

The board received one application for the open board position. The board conducted an interview with Hampshire resident, and long-time library user, Kathy Eller. She would like to give back to the community and was looking for an opportunity when she replied to the advertisement in the Daily Herald. The board discussed whether to appoint Kathy Eller.

Motion to adjourn the executive session by Judy Pokorny, second by Pat Dumoulin.

Ayes: Trustees Linda Wallace, Pat Dumoulin, Judy Pokorny, Suzanne Lattanzio, Morgan Kolecke, Kim Alberth

Nayes: None

Executive Session Adjourned: 9:01PM

Suzanne Lattanzio announced the action to appoint Kathy Eller to fill the vacant library trustee position.

Ayes: Trustees Linda Wallace, Pat Dumoulin, Judy Pokorny, Suzanne Lattanzio, Morgan Kolecke, Kim Alberth

Nayes: None

Respectfully submitted,

Kim Alberth, Board Secretary