

**Ella Johnson Memorial Library District
Executive Session
Hampshire Town Center
April 20, 2026**

Executive Session Entered at: 6:05 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, Lisa Johnson, Patrick McDonald

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, Lisa Johnson and Patrick McDonald

Motion to adjourn by Kim Alberth, second by Morgan Kolecke

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

Nayes: None

Executive Session Adjourned: 7:50 PM

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

Respectfully submitted,

Kim Alberth, Board Secretary