

**Ella Johnson Memorial Public Library District
Special Meeting of Board of Trustees
Tuesday, January 10, 2023 – 7:00 PM**

President Barbara Brust called the meeting to order at 7:05pm. Present were trustees Linda Wallace, Karen Williams, Pat Dumoulin, Linda Drendel, Barbara Brust and Executive Director Stephen Bero. A physical quorum of trustees present agreed to allow Trustees Suzanne Lattanzio and Judith Pokorny to attend via Zoom.

Changes/Corrections to the Agenda: None

Questions/Comment-Public-Media: None

Executive Session- Motion Dumoulin, second Wallace to enter into Executive Session at 7:07pm
5 ILCS 120/2(c)(5) Purchase or lease of real property for the use of the public body
Wallace-Y, Dumoulin-Y, Williams-Y, Drendel-Y, Brust-Y, Lattanzio-Y, Pokorny-Y

Board returned to Special Meeting at 8:04pm

Action as result of executive session:

Motion Wallace, second Dumoulin – not to purchase land as discussed in executive session.
Lattanzio-Y, Williams-Y, Wallace-Y, Pokorny-Y, Dumoulin-Y, Drendel-Y, Brust-N

Meeting adjourned at 8:07pm

Respectfully submitted,

Barbara Brust, Board President

Judith Pokorny, Board Secretary