

**EXECUTIVE SESSION
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

March 28, 2018

The Board of Directors adjourned to executive session at 7:04 p.m. to discuss the purchase or lease of real property for the use of the public body (5 ILCS 120/2(c)(5)); the setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2(c)(6)); and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)).

Present: Trustees Jeffry Butler, Joe Filapek, Avis Miller, Archie Needam, John Savage and Andrew Smith

Absent: Eva Serrano

Two Vacancies

Also present was Executive Director Daisy Porter-Reynolds, Deputy Director Michaela Haberkern and Director of Neighborhood Services Heather Sturm.

Purchase or lease of real property

The board discussed the property at 1981 Galena, the former Hallmark store, as a potential new location for West Branch.

Setting of a price for sale or lease of property

Staff have been in discussions with attorney Roger Ritzman about the mechanics of the possible sale.

On a motion by Archie Needam seconded by Joe Filapek, the board voted unanimously by roll call to adjourn at 7:38 p.m.

Roll call on motion:

Yes: Butler, Filapek, Miller, Needham, Savage and Smith

No: none

Abstain: none

Absent: Serrano

Two Vacancies

On a motion by Andrew Smith seconded by Joe Filapek, the board voted unanimously by roll call to return to open session at 7:38 p.m.

Roll call on motion:

Yes: Butler, Filapek, Miller, Needham, Savage and Smith

No: none

Abstain: none

Absent: Serrano

Two Vacancies

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Secretary, Board of Directors

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