

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

**July 25, 2018**

**The Board of Directors adjourned to executive session at 7:14 p.m. to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21) and (5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

Present: Trustees Jeffrey Butler, Dee Basile, Joe Filapek, Avis Miller, Archie Needam, Melinda Riddick, John Savage and Andrew Smith.

Absent: Eva Serrano

Also present were Executive Director Daisy Porter-Reynolds and Deputy Director Michaela Haberkern.

**Lease or Sale of Real Property**

John discussed with the board two potential properties for the relocation of West Branch: 1981 Galena, the former Hallmark store and 2134 Galena, the former Aldi's. [REDACTED]

**Discussion of Minutes**

None.

On a motion by Dee Basile seconded by Avis Miller, the board voted unanimously by roll call to adjourn executive session at 7:38 p.m.

Roll call on motion:

Yes: Basile, Butler, Filapek, Miller, Needam, Riddick, Savage, Smith

No: none

Abstain: none

Absent: Serrano

Motion Carried

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: Basile, Butler, Filapek, Miller, Needam, Riddick, Savage, Smith  
No: none  
Abstain: none  
Absent: Serrano  
Motion Carried

**CERTIFIED TO BE A TRUE COPY**

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Secretary, Board of Directors

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