

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

AUGUST 29, 2018

The Board of Directors adjourned to executive session at 6:49 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 Dee Basile, Jeffry Butler, Melinda Riddick, John Savage, Eva Serrano, and Andrew Smith

Absent: Joe Filapek, Avis Miller, Archie Needam

Also present were Executive Director Daisy Porter-Reynolds, Deputy Director Michaela Haberkern and General Counsel Roger Ritzman

Lease or Sale of Real Property

John reviewed for the board potential lease properties for a relocated West Branch. The former Hallmark store in West Plaza is a possibility [REDACTED]

[REDACTED] The former Aldi on the other side of Galena is another option.

[REDACTED] A third property, the former Party City on Orchard is also a potential site:

Setting of a Price for Sale or Lease

[REDACTED] and their unease about moving from a property ownership model to a rental/lease model. [REDACTED]

[REDACTED] John reiterated to the board that it's possible that none of the properties under consideration will work and that West Branch might stay in its current location.

Discussion of Minutes

None.

On a motion by Andrew Smith seconded by Jeff Butler, the board voted unanimously by roll call to adjourn executive session at 7:19 p.m.

Roll call on motion:

Yes: Basile, Butler, Riddick, Savage, Serrano, Smith

No: none

Abstain: none
Absent: Filapek, Miller, Needam
Motion Carried

On a motion by Jeff Butler seconded by Eva Serrano, the board voted unanimously by roll call to return to open session at 7:19 p.m.

Roll call on motion:

Yes: Basile, Butler, Riddick, Savage, Serrano, Smith

No: none

Abstain: none

Absent: Filapek, Miller, Needam

Motion Carried

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Secretary, Board of Directors

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