The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:34 p.m. by board president Barbara Brust. Present were trustees Ken Crawford, Judith Pokorny, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present was library director Carol Schrey. Trustee Lori Dreher was absent.

**Changes/Correction to the Agenda:** None

**Questions/Comments-Public/Media:** None

**Minutes:** Motion Wallace, sec. Tamms to approve minutes of the February 11, 2013 special meeting. Voice vote: ayes carry motion.

Motion Sarro, sec. Crawford to approve minutes of the March 25, 2013 regular meeting with the typing correction stated by board president Barbara Brust. Voice vote: ayes carry motion.


**Executive Session:** Motion Pokorny, sec. Sarro to move to Executive Session 5 ILCS 120/2(c)(5)-purchase or lease of real property for the use of the public body. Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y, Brust-Y and Crawford-Y. Motion carried. Board entered Executive Session at 7:40 p.m.

Board returned to regular meeting at 8:27 p.m.

**Action with respect to Executive Session:** None

**Director’s Report:** Looking at purchasing new cabinets for historical items, self-serve fax/copier/scan station for patrons to use has been added, new staff copier coming, found out we were number 26 on list for grant, new person to replace Judy has been hired, had water problems again hopefully this time it is fixed, would like the board to think about including dental and vision insurance for employees who work a 30 hour week. Rails is adding more continuing education and consulting for all libraries in the system.

**President’s Report:** Jessie White, our secretary of state, awarded more than $1,000,000 in the back to books grants. Our library was one of the 230 Illinois libraries to get this grant. We will be receiving $2,500.00 in grant money to acquire fiction and/or non-fiction books, learning cd’s or dvd’s and other educational materials.

**Unfinished Business:** Second Reading of Library Policies

**Patron Conduct Policy-Motion Tams, sec. Wallace to adopt new patron conduct policy with the revision made if a library staff member suspects any criminal activity the staff member will immediately call the police department. Voice vote: ayes carry motion.**
Supervision of Children and Minor Policy-Motion Crawford, sec. Sarro to accept the supervision of children and minor policy with the revision of no one under the age of 8 may be left unattended at the library. All minors are subject to the policies and procedures of the library. Sentence stating not possessing a valid driver’s license will be removed. Voice vote: ayes carry motion.


Review First Draft of FY2013-2014 Budget-Carol will be splitting the budget line between adult and children’s dvds and will continue to make changes as needed.

Patron request for Reconsideration of Library Material: Motion Crawford, sec. Wallace to accept committee report on material patron felt was not appropriate for library. This material will be forwarded to patron. Voice vote: ayes carry motion.

Open Discussion: It was decided to present Judy Poppen with a plant and gift certificate to the Growing Scene from the board of trustees for her retirement.

Meeting adjourned at 9:06 p.m. by President Barbara Brust.

Respectfully submitted,
Sue McCluskey, Recording Secretary