Ella Johnson Memorial Public Library District  
Minutes of the April 28, 2014 Regular Meeting of the Board of Trustees

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 Barbara Brust, Lori Dreher, Judith Pokorny, Luann Sarro, Kate Tamms, Linda Wallace and Kristin Whaley. Also present was Library Director Carol Schrey and Ben Henrikson of ReMax.

Changes/Correction to the Agenda: None

Questions/Comments—Public/Media: None

Approval of Meeting Minutes of March 28, 2014: Motion Sarro, sec. Tamms to approve the minutes of the meeting of March 28, 2014. Voice vote to approve minutes; ayes carry motion.

Executive Session: Motion Tamms, sec. Sarro to move to Executive Session 5ILCS 120/2(c)(5)-Purchase or lease of real property for the use of the public body. Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y, Whaley-Y, and Brust-Y. Motion carried. Board entered Executive Session at 7:37 p.m.

Board returned to regular meeting at 8:44 p.m. Ben Henrikson left at the conclusion of the Executive Session.

Action with Respect to Executive Session: The board has instructed the broker to submit a letter of intent regarding property in question.

Treasurer’s Report:
A. Motion Tamms, sec. Whaley to approve for payment the April 2014 bills in the amount of $25,512.94. Pokorny-Y; Sarro —Y; Tamms-Y; Wallace – Y, Whaley- Y; Brust- Y, and Dreher-Y.

Director’s Report: Ella’s Friends had their most successful book sale to date raising $1,036 which will allow them to continue with their 501(c)3 application as well as make a donation to the summer reading program. Valerie Reh will be moving up to circulation clerk in late April. Programming attendance was great this month! Four Girl Scout troops have visited in March/April which brought in over 60 people. Every school in the library district has a visit from library staff scheduled.

President’s Report: In the local Coupon Clipper, Ella Johnson library had an ad which listed future events as well as the Ella’s Friend’s book sale.

Unfinished Business:
A. Review 2nd draft of the FY2014 – 2015 Budget.
The board discussed changes that were made. A set maximum increase for payroll was discussed and agreed upon, with an overall increase in the total budget of 2.76% increase for payroll with a cap of 3% for staff increases. The final budget will be voted on at the next meeting.

New Business: None

Open Discussion: None
Adjournment: The meeting was adjourned at 9:18 p.m. by president Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary