Ella Johnson Memorial Public Library District
Minutes of the August 26, 2013 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 7:37 p.m. by board president Barbara Brust. Present were Lori Dreher, Judith Pokorny, Linda Wallace, Luann Sarro, and Kristin Whaley. Also present were Library Director Carol Schrey and Ben Henrikson of Re-Max Realtors. Trustee Kathryn Tamms was absent.

Changes/Correction to the Agenda: None

Questions/Comments-Public/Media: None

Oath of Office: President Barbara Brust administered the Oath of Office to Kristin Whaley who has been appointed to fill the vacant trustee position.

Minutes: Motion Wallace, sec. Sarro to approve the minutes of the July 22, 2013 regular meeting. No discussion. Voice vote: ayes carry motion.

Executive Session: Motion Dreher, sec. Wallace to move to Executive Session 5 ILCS 120/2 (c) (5) - Purchase or lease of real property for the use of the public body. Wallace - Y; Sarro - Y; Dreher - Y; Whaley - Y; Brust - Y; Pokorny - Y. Motion carried. Board entered Executive Session at 7:41 p.m.

Board returned to regular meeting at 8:11 p.m.

Action with Respect to Executive Session: None

Treasurer’s Report: Motion Dreher, sec. Whaley to approve for payment the August 2013 bills in the amount of $26,576.63. Wallace - Y; Whaley - Y; Dreher - Y; Brust - Y; Sarro - Y; Pokorny - Y; ayes carry motion.

Director’s Report: Director Schrey told the Board that because insurance costs have increased by 23%, staff members are contributing more of the cost in order to maintain our budget for this line item. The Illinois Public Library Annual Report (IPLAR) is ready to be filed after the secretary’s audit is completed. The library went live in August with a new service that provides downloadable magazines. The director raised the question of how to dispose of the library’s garbage at a reasonable cost and yet in an efficient manner. Several possible solutions were discussed. Other items in the reported related to staff attendance at professional meetings, other staff news, a description of library activities like school visits, and participation in community events like the Coon Creek Parade.

President’s Report: President Brust informed the Board that they have been invited to a meeting of library trustees by Carol Nelson of the Malta Library Board on September 17, 2013 at 6:30 p.m.
Trustee Wallace left the meeting at 8:45 p.m.

**Unfinished Business:** The Board reviewed the Tentative Budget and Appropriations Ordinance and scheduled a public meeting for 7:30 p.m. on September 23, to approve the budget and ordinance.

**New Business:** Motion Whaley, sec. Pokorny to adopt and file the 2012-2013 Receipts and Disbursements.
Voice vote: ayes carry motion.

**Open Discussion:** None

Meeting Adjourned at 8:52 p.m. by President Barbara Brust.

Respectfully submitted,
Judith Pokorny, Secretary