Ella Johnson Memorial Public Library District
Minutes of the Regular Meeting of the Board of Trustees, August 27, 2012

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order by board president Barbara Brust at 7:30 p.m. Present at the meeting were trustees Ken Crawford, Lori Dreher, Judith Pokorny, and Kathryn Tamms. Also present were library director Carol Schrey, Adult and Teen Services Librarian Gina Hodnik, Steve Larson and Maureen Barry of Ehlers & Assoc., Doug Pfeiffer of Dewberry, and K. Thomas Kodiak of Northern Kane Educational Corp. Trustees Sarro and Wallace were absent.

Changes/Corrections to the Agenda: None

Questions/Comments – Public/Media: Steve Larson and Maureen Barry of Ehlers Financial Services presented a preliminary draft of projected operating expenses and bond schedules in light of proposed building plan.

Trustee Wallace arrived at 8:22 p.m.

Minutes: Motion Pokorny, sec. Crawford to approve minutes presented in Consent Agenda. Special board meeting minutes of 6/11/12 and 7/9/12 and regular meeting minutes of 7/23/12 approved as corrected. Ayes carry motion.

Librarian Hodnik left meeting at 8:45 p.m.


Executive Session: 5ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body.

The board returned to the regular meeting at 9:48 p.m.

Action with respect to Executive Session: None


Director’s Report: Efforts are continuing to try to get Illinois ePay and the self-check machine functioning with the new ILS system. In September the library will resume the policy of charging $1/day for holds not picked up. Although IPLAR filing deadlines have been put on hold due to unforeseen circumstances at the state library level, applications for the state Per Capita grant are being accepted through October 15. Community
members Jean Duchaj, Naomi Blackburn and Chris Gaydos have volunteered to serve on the Ethics Commission; Gina Hodnick joined the EJ MPL staff on August 27 as the new Adult and Teen Services Manager. This fall, staff member Sue McCluskey will begin taking on the duties of recording secretary for the library board.

Unfinished Business: None

**New Business:** Motion Dreher, sec. Crawford to approve library director’s appointment of Jean Duchaj, Naomi Blackburn and Chris Gaydos to the Ethics Commission. Ayes carry motion.

Motion Pokorny, sec. Tamms to adopt and file Receipts and Disbursements for the fiscal year ending 6/30/12. Ayes carry motion.


Open Discussion: None

The meeting was adjourned by president Barbara Brust at 10:08 p.m.

Respectfully submitted,
Kathryn Tamms, Secretary