Ella Johnson Memorial Public Library District
Minutes of the December 22, 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 7:02 p.m. by Board president Barbara Brust. Present were Kristin Whaley, Barbara Brust, Linda Wallace, Kate Tamms and Judy Pokorny. Trustees Lori Dreher and Luann Sarro were absent. Also present was Library Director Carol Schrey, and John Keister of John Keister & Associates.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Executive Session: Motin Tamms, sec. Wallace to go into Executive Session for 5ILCS 120/2(c)(1)- Appointment, Employment of Specific Employees of the Public Body. Brust – Y, Pokorny – Y, Tamms –Y, Wallace – Y, Whaley – Y, Sarro – Absent, and Dreher - Absent. The board entered executive session at 7:05 p.m.

Board returned from Executive Session to the regular board meeting at 8:55 p.m. John Keister left the meeting.

Action with respect to Executive Session: The board has chosen to interview four Library Director candidates on January 10, 2015.

Approval of Public Hearing Minutes of November 24, 2014: Motion Whaley, sec. Wallace to approve the public hearing minutes of November 24, 2104. Voice vote to approve minutes; ayes carry motion.

Approval of Regular Meeting Minutes of November 24, 2014: Motion Whaley, sec. Tamms to approve the regular meeting minutes of November 24, 2014. Voice vote to approve minutes; ayes carry motion.

Treasurer’s Report: A. Motion Tamms, sec. Pokorny to approve for payment the December 2014 bills in the amount of $21,285.42. Sarro-Absent; Tamms –Y; Wallace-Y; Whaley – Y, Brust - Y; Dreher- Absent, and Pokorny-Y.

Director’s Report: The Illinois Century Network (ICN) has announced they will no longer be providing internet through T1 lines to public libraries. This service will not be available after July 2015 and ICN will be moving customers to fiber optic. There will be an installation cost to the library to provide those fiber optic lines. The Burlington bookdrop will be installed in the spring. Kimberly Luhman was hired as the library’s new circulation clerk.

President’s Report: Library Director Carol Schrey has resigned and her last day is Friday, January 2, 2015.

Unfinished Business: None

New Business: A. Amendment of 2014-2015 Operating Budget: Motion Wallace, sec. Tamms to

**B.** Trustees Wallace and Pokorny have been appointed to the executive session minutes review committee.


**Open Discussion:** None

**Adjournment:** The meeting was adjourned at 9:30 p.m. by President Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary