The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:35 p.m. by Board president Barbara Brust. Present were Barbara Brust, Linda Wallace, Lori Dreher, Judith Pokorny, Luann Sarro, Kate Tamms, and Kristin Whaley. Also present was Library Director Carol Schrey and Scott Grotto.

Scott Grotto was introduced to the board and his new position as Adult and Teen Services Manager was recognized.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes of November 25, 2013: Motion Wallace, sec. Whaley to approve the minutes of the meeting of November 25, 2013. Voice vote to approve minutes; ayes carry motion.

Executive Session: Motion Dreher, sec. Wallace to move to Executive Session 5ILCS 120/2(c)(5)-Purchase or lease of real property for the use of the public body. Whaley-Y, Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, and Wallace-Y. Motion carried. Board entered Executive Session at 7:38 p.m.

Board returned to regular meeting at 8:06 p.m.

Action with Respect to Executive Session: None

Treasurer’s Report:
A. Motion Tamms, sec. Pokorny to approve for payment the December 2013 bills in the amount of $20,080.45. Brust-Y; Dreher –Y; Pokorny-Y; Sarro-Y; Tamms-Y; Wallace-Y, and Whaley-Y.

Director’s Report: Director Schrey shared with the board 2 donations to the library. One donation was from Heartland Bank and is being used for the winter reading program, the other donation was from Harold Meyer and is being using towards the renewal of specific periodicals.

President’s Report: None

Unfinished Business: None

New Business:
A. Appointment of Executive Session Minutes Review Committee: Trustees Pokorny and Wallace volunteered to review the tapes.

Open Discussion: None

Adjournment: The meeting was adjourned at 8:22 p.m. by president Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary