Ella Johnson Memorial Public Library District
Minutes of the April 27, 2015 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 7:33 p.m. by Board Vice President Linda Wallace. Present were Lori Dreher, Kristin Whaley, Luann Sarro and Kate Tamms. Board President Barbara Brust and Trustee Judy Pokorny were absent. Also present was Library Director Emily Klonicki and Scott Grotto.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes of March 23, 2015:

A. Motion Dreher, sec. Whaley to amend the regular meeting minutes of March 23, 2015. Voice vote to approve the minutes as amended to read “approve for payment of the March 2015 bills, as amended in the amount of $19,778.88”; ayes carry motion.

Treasurer’s Report:

A. Motion Tamms, sec. Sarro to approve for payment the April 2015 bills, in the amount of $27,489.93. Sarro-Y; Tamms –Y; Wallace-Y; Whaley – Y, Dreher - Y; Pokorny- Absent, and Brust-Absent.

Barbara Brust arrived at 7:42 p.m.

Presentation by Adult Services Manager, Scott Grotto about HOOPLA. Trial memberships were shared with board members.

Scott Grotto left the meeting at 8:14 p.m.

Director’s Report: A donation was made by the Hampshire Woman’s Club in Memory of Elsie Prinner. The monetary donation was used to purchase Gaia’s Garden by Toby Hemenway. The Hampshire White Riders Snowmobile Club donated $100 to the library and will be used towards the summer reading program. Director Klonicki filed a 470 for E-Rate Illinois to continue the process of determining replacement or installation of T1/Fiber Optics for the library. Ella’s Friends held their annual book sale with proceeds of over $1600. The new Ella Johnson Library website is planned to go live at the end of the month. The flooring will be replaced in the entire hallway with the water fountain. On June 6 the library is hosting a Summer Reading Kick-Off Party for the summer reading program.

President’s Report: None

Unfinished Business: None

New Business:


Open Discussion: Barbara Brust asked to verify the circulation stats which stated 702 new
library cards were issued this month. Director Klonicki will look into this.

**Adjournment:** The meeting was adjourned at 9:04 p.m. by Board Vice President Linda Wallace.

Respectfully submitted,
Marisa Struyk
Recording Secretary