Ella Johnson Memorial Public Library District
Minutes of the January 26, 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 president Barbara Brust. Present were Barbara Brust, Linda Wallace, Kate Tamms and Lori Dreher. Trustees Kristin Whaley, Luann Sarro and Judy Pokorny were absent.

Changes/Corrections to the Agenda: None

Trustee Judy Pokorny arrived at 7:37 p.m.

Questions/Comments-Public/Media: None

Approval of Regular Meeting Minutes of December 22, 2014: Motion Wallace, sec. Tamms to approve the regular meeting minutes of December 22, 2014. Voice vote to approve minutes; ayes carry motion.

Treasurer’s Report:
  A. Motion Tamms, sec. Wallace to approve for payment the January 2015 bills in the amount of $23,954.54. Dreher-Y; Pokorny –Y; Sarro-Absent; Tamms – Y, Wallace - Y; Whaley- Absent, and Brust-Y.

Director’s Report: In lieu of the director’s report, the Adult and Teen Services Manager’s Report was shared. An amendment to the public records act requires the board to be able to be contacted via email through the library website. It was decided to create an email address for the board on the website which would then send an email to all board members, rather than listing personal email addresses on the library website.

President’s Report: The per capita grant has been received in the amount of $20,836.25. The library director offer letter has been accepted. Emily Klonicki will be the new Ella Johnson Library Director and will begin February 17th, 2015.

Unfinished Business: None

New Business:
  A. Executive Session Review Committee has been unable to meet. This report has been tabled until the February meeting.

Open Discussion: None

Adjournment: The meeting was adjourned at 8:15 p.m. by President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary