Ella Johnson Memorial Public Library District  
Minutes of the February 23, 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 7:32 p.m. by Board president Barbara Brust. Present were Linda Wallace, Lori Dreher, Kristin Whaley, Barbara Brust and Judy Pokorny. Trustees Luann Sarro and Kate Tamms were absent. Also present was Library Director Emily Klonicki.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Consent Agenda: Motion Whaley, sec. Wallace to approve the special meeting minutes of January 10, 2015, special meeting minutes of January 12, 2015, and regular meeting minutes of January 2, 2015. Voice vote to approve minutes; ayes carry motion.

Trustee Sarro arrived at 7:37 p.m.

Treasurer’s Report:  
A. Motion Pokorny, sec. Whaley to approve for payment the February 2015 bills as amended, in the amount of $36,838.96. Wallace-Y; Whaley –Y; Brust-Y; Dreher – Y, Pokorny - Y; Sarro- Y, and Tamms-Absent.  
B. The January 2015 bills amount will be revised to the total amount of $23,939.34.

Director’s Report: Library Director Emily Klonicki began work at the Ella Johnson Library on February 17, 2015. She started the paperwork to be approved as the authorized IMRF agent for the library. The library has received an extra $1000 from a Target grant which will be used for juvenile fiction and programs. Director Klonicki has been accepted into the Synergy program and will be attending three 3-day sessions in Springfield. Director Klonicki was approved by the board to attend the Library Management Institute. The Ella Johnson Library App is up and running.

President’s Report: None

Unfinished Business:  
A. Executive Session Review Committee Report: Trustees Pokorny and Wallace reported there are not any executive session minutes to be released at this time.

New Business:  

Executive Session: None

Open Discussion: Trustee Sarro mentioned that NIU has a fiber optics T1 line which runs along the I-90 corridor, which the library may be able to tap into. Director Klonicki will look into this possibility for the library. Trustees will continue to work on the director evaluation tool and will be discussed at a later date.
Adjournment: The meeting was adjourned at 8:07 p.m. by President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary