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 Lori Dreher, Kristin Whaley, Barbara Brust, Judy Pokorny, and Luann Sarro. Trustees Kate Tamms and Linda Wallace were absent. Also present was Library Director Emily Klonicki.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes of February 23, 2015: Motion Pokorny, sec. Whaley to approve the regular meeting minutes of February 23, 2015 as amended. Voice vote to approve minutes; ayes carry motion.

Treasurer’s Report:
A. Motion Dreher, sec. Whaley to approve for payment the March 2015 bills, as amended in the amount of $19,778.88. Pokorny-Y; Sarro –Y; Whaley-Y; Brust – Y, Dreher - Y; Tamms- Absent, and Wallace-Absent.

Director’s Report: Director Klonicki shared information about various possibilities for the T1/fiber optics options for the library. A group of friends and family members of Gabrielle Horvath would like to make a donation to the library to commemorate Gabrielle’s life. Director Klonicki has been looking at furniture options for re-visioning of the Reading Room. Furniture options were shared with the board.

President’s Report: Economic interest statements have been sent to the board through email.

Unfinished Business: None

New Business: 
A. Motion Whaley, sec. Brust to approve a revised opening time on the 2nd Tuesday of each month to 10 a.m. for morning all-staff meetings. Sarro-N; Whaley-Y, Brust-N, Dreher-N, Pokorny-N, Tamms-Absent, Wallace-Absent. Motion is not approved.

Executive Session: None

Open Discussion: Amazon Smile would be a great way for the library to fundraise; Director Klonicki would like to sign up the library for this program.

Adjournment: The meeting was adjourned at 9:35 p.m. by President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary