Ella Johnson Memorial Public Library District
Minutes of the May 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 7:30 p.m. by Board President Barbara Brust. Present were Kristin Whaley, Lori Dreher, Barbara Brust, Luann Sarro, Kate Tamms and Linda Wallace. Trustee Judy Pokorny was absent. Also present was Library Director Emily Klonicki.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
   A. Motion Wallace, sec. Sarro to Approve the Regular Meeting Minutes of April 27, 2015. Voice vote to approve the motion; ayes carry motion.

Trustee Judy Pokorny arrived at 7:32 p.m.

   B. Motion Dreher, sec. Tamms to Approve the Special Meeting Minutes of May 11, 2015. Voice vote to approve the motion; ayes carry motion.

Treasurer’s Report:
   A. Motion Whaley, sec. Wallace to approve for payment the May 2015 bills, in the amount of $31,433.22. Pokorny-Y; Sarro –Y; Tamms-Y; Walalce – Y; Whaley - Y; Brust- Y; and Dreher-Y.

Director’s Report: A monetary donation was made on behalf of the Hampshire Women’s Club to be used towards the purchase of books. The Window and Door Connection donated $200 to the library and Resource Bank will donate the cost of labor and materials for the cement pad to be replaced in Burlington for the new book drop. The Village of Hampshire voted on May 21, 2015 to release $10,000 in impact fees to alleviate the cost of running fiber optic into the library for the FY16. A 60 month contract with AT&T has been agreed upon for bandwidth to be provided by the Illinois Century Network through AT&T. Hoopla is expected to be launched in July and the Roku launch will be pushed back until the fall. New flooring in the hallway will be replaced on Friday, May 29; which requires 24 hours to set and cannot be walked on. The Burlington Book Drop is completed and ready to be set. The windows in the library were replaced by the Window and Door Connection. The 2016 Per Capita Grant has been received and will be used to update technology in the library. Dawn Cummins applied for a grant, and recently found out the library was the recipient of $1000 through the Dollar General Literacy Grant. The grant money will help pay for two performers in summer programs.

President’s Report: None

Unfinished Business: None

New Business:
   A. Motion Whaley, sec.Wallace to Adopt FY2015-2016 Operating Budget as presented on 5-26-15 in the amount of $839,319.80. Sarro-Y; Tamms-Y; Wallace-Y; Whaley-Y; Brust-Y; Dreher-Y; and Pokorn-Y.
Pat Dumoulin arrived at 8:15 p.m.

**B. Motion Sarro, sec. Tamms to Close the Library on May 29 and May 30 for Flooring Renovation. Voice vote to approve the motion; ayes carry the motion.**

**Executive Session:** None

**Action with respect to Executive Session:** None

**Ceremonial Proceedings:** Trustee Luann Sarro is leaving the board after serving from 1998-2015 as trustee in various positions on the board. Emily Klonicki shared the voting canvass results with the board which voted Kristin Whaley as a returning trustee for a 4 year term and Linda Wallace as a returning trustee for a 6 year term. Patricia Dumoulin was elected as a new trustee to the board for a 6 year term. All three trustees were sworn into the board by President Barbara Brust.

**Open Discussion:** Linda Wallace recognized the great job that Joy Kleiser does at the library. Joy takes the time to go above and beyond when helping patrons and her hard work does not go unnoticed. Barbara Brust also recognized Valerie Reh as a great help and going out of her way to be helpful.

**Adjournment:** The meeting was adjourned at 8:52 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary