Ella Johnson Memorial Public Library District  
Minutes of the July 25, 2016 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 7:34 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Judy Pokorny, Kate Tamms, and Linda Wallace. Trustee Pat Dumoulin was absent. Also present was Library Director Emily Klonicki, and Linda Drendel, an applicant for interim trustee position.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
   A. Motion Wallace, sec. Schaefer to Approve the Regular Meeting Minutes of June 27, 2016. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
   A. Motion Tamms, sec. Pokorny to approve for payment the July 2016 bills, in the amount of $29,674.77. Pokorny-Y; Dumoulin –Absent; Tamms-Y; Wallace -Y; Schaefer- Y; and Brust- Y.

Director’s Report: The library received a donation of $312.40 from the AMVETS of Hampshire for the repair of the flagpole. The library also received a donation of $100 towards the Local History collection from Debora Lalonde. Tommy Welty was hired as the new circulation clerk. The Summer Reading Program has been going strong with 527 children from birth to 5th grade registered. As of July 19th, 112 children have read 10 days, 60 children have read 25 days, and 8 children have completed the program and read for 45 days. The library hosted worm races again which was a hugely successful program and had a write up in The Courier on July 15th. There are many new children’s programs which will begin in the fall: new book clubs, Kid’s Creator Club, Lego Engineers, Tween Hangout, Mad Scientists, and Parent Workshops for Early Literacy. Adult programming included an introduction to Facebook class, a Photography class, Fairy House Making class, and Dan Klefstad came to talk about his new book. This month the library has had the pleasure of working with 7 volunteers for a total of 21.75 hours in Children’s Services.

President’s Report: Board President Barbara Brust has received one letter of interest for the Interim Board Trustee position. The posting will remain open until August 12th.

Unfinished Business:

   B. Policy Review
      a. Section 2- Diversity Statement, Second Reading
      b. Section 4-Homebound Services, Second Reading

New Business:
   a. Director Emily Klonicki will choose “Trustee Short-Takes” for the board to watch during the discussion portion of the meeting. These informational videos will be shared quarterly.
   b. Employee Manual Verbiage
Linda Drendel left the meeting at 8:27 p.m.
c. Trustee Judy Pokorny and Board President Barbara Brust volunteered to complete the Secretary’s Audit.

**Executive Session:** None

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

**Discussion:** The Budget and Appropriations Hearing will be held on Monday, August 22, 2016 at 7:30, before the Regular Board Meeting.

**Adjournment:** The meeting was adjourned at 8:32 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary