Ella Johnson Memorial Public Library District  
Minutes of the April 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 7:30 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Lori Dreher, Judy Pokorny, Pat Dumoulin and Linda Wallace. Trustee Kate Tamms was absent. Also present was Library Director Emily Klonicki, Scott Grotto, Adult Services Manager, and Kim Alberth, Circulation Manager.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Wallace, sec. Dumoulin to Approve the Regular Meeting Minutes of March 28, 2016. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Dumoulin, sec. Dreher to approve for payment the April 2016 bills, in the amount of $15,050.49. Brust-Y; Dreher –Y; Pokorny-Y; Dumoulin -Y; Tamms- Absent; Wallace- Y, and Schaefer-Y.

Director’s Report: The library received two generous donations this month. One donation was $100 from the Hampshire White Riders to the Library Summer Reading Program. Ella’s Friends donated $2,500 to purchase a hexagon table and chairs for the community room. This month the staff completed CPR training. The Friends of Ella Book Sale was a huge success and made $2,400 in earnings. Scott Grotto shared the Adult Services report. Kim Alberth shared the Circulation report.

President’s Report: None

Unfinished Business:
A. Policy Review
   a. Motion Dumoulin, sec. Wallace to remove Section 2- Personnel Policies. Dreher-Y; Pokorny-Y; Dumoulin-Y; Wallace-Y; Schaefer-Y; Tamms- Absent, and Brust-Y.
   b. Motion Wallace, sec. Pokorny to remove Personnel Record Policy. Wallace-Y; Schaefer-Y; Brust-Y; Dreher-Y; Pokorny-Y, Dumoulin-Y and Tamms - Absent.
   c. Motion Dreher, sec. Schaefer to remove Section 11-10 Drug Free Workplace. Wallace-Y; Schaefer –Y, Brust-Y; Dreher-Y; Pokorny-Y; Dumoulin-Y and Tamms-Absent.
B. Doris Klock Memorial Donation: The board continued the discussion of the Giving Tree.

New Business:
A. Review Mission Statement.
B. Policy Review
   a) Section 2 Diversity Statement
   b) Section 4.5- Special Collection Rules, First Reading
C. Motion Dreher, sec. Wallace to reduce the percentage paid by the library for employee benefits to 85% of the monthly premium, effective at the time of plan renewal.
Schaefer-Y; Brust-Y, Dreher-Y; Pokorny-Y, Dumoulin-Y, Tamms-Absent, and Wallace-Y.

Executive Session: None

Action with Respect to Executive Session: None

Open Discussion: None

Adjournment: The meeting was adjourned at 9:25 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary