Ella Johnson Memorial Public Library District  
Minutes of the June 27, 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 Barbara Brust, Lori Dreher, Pat Dumoulin, and Linda Wallace. Trustee Ryan Schaefer, Judy Pokorny, and Kate Tamms were absent. Also present was Library Director Emily Klonicki, Adult Services manager Scott Grotto, and Youth Services manager Dawn Zauner.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Dumoulin, sec. Wallace to Approve the Regular Meeting Minutes of May 23, 2016. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Dreher, sec. Wallace to approve for payment the June 2016 bills, in the amount of $38,386.97. Dreher-Y; Pokorny–Absent; Dumoulin-Y; Tamms -Absent; Wallace- Y; Schaefer- Absent, and Brust-Y.

Director’s Report: The library received a donation of $50 from a local history patron, Mr. Espen. The library received a bronze sculpture from the friends and family of Gabrielle Horvath. The library will get the new VoIP phone installed within the next week. Marianne Melone has submitted her resignation effective June 30th; the library will hire a Circulation Clerk replacement. Director Klonicki shared trustee training opportunities through “Short-Takes for Trustees.” Dawn Zauner shared her report for Youth Services with the board. Currently there are 500 children signed up for the summer reading program. Scott Grotto shared his report for Adult Services with the board. Currently there are 216 adults signed up for the summer reading program. Scott is also working on starting a homebound service for patrons who have significant mobility issues.

President’s Report: President Brust shared that Trustee Ryan Schaefer and his wife, Samantha had a baby boy, Liam Michael on May 15. President Brust accepted the resignation letter of Lori Dreher, effective June 30, 2016.

Unfinished Business:
A. Mission Statement: Looked at possible options, to be discussed again at the next meeting.
B. Policy Review
   a. Section –2 Diversity Statement, First Reading

New Business:
A. Motion Dumoulin, sec. Dreher to adopt meeting date ordinance 2016-06-01. Pokorny; Absent, Dumoulin-Y; Tamms-Absent; Wallace-Y, Schaefer-Absent, Brust-Y, and Dreher-Y.
C. Homebound Services

D. Motion Brust, sec. Wallace to nominate Patricia Dumoulin to Board Treasurer effective 7-1-2016 to replace Trustee Lori Dreher. Voice vote to approve the motion; ayes carry the motion.

E. Trustee Linda Wallace and Trustee Pat Dumoulin have agreed to review the Executive Session Minutes.

Executive Session: None

Action with Respect to Executive Session: None

Scott Grotto and Dawn Zauner left the meeting at 8:53 p.m.

Open Discussion: President Barbara Brust expressed her thanks and gratitude for Lori Dreher’s years of service to the Library Board. Trustee Wallace was wondering why there is not a bike rack in front of the library, and if one could be placed at the front. A donor tree has been chosen for the Doris Klock Memorial Legacy Tree, and will be ordered.

Adjournment: The meeting was adjourned at 9:00 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary