Ella Johnson Memorial Public Library District
Minutes of the October 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 Lori Dreher, Pat Dumoulin, Linda Wallace, Barbara Brust, and Judy Pokorny. Trustee Kate Tamms was absent. Also present was Library Director Emily Klonicki, Circulation Manager Kim Alberth, and newly appointed Trustee Ryan Schaefer.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Oath of Office:
Oath of Office was read by President Barbara Brust and accepted by Trustee Ryan Schaefer.

Approval of Meeting Minutes:
A. Motion Dumoulin, sec. Wallace to approve the Regular Meeting minutes of September 28, 2015 with corrections. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Wallace, sec. Pokorny to approve for payment the October 2015 bills, in the amount of $27,934.93. Dreher-Y; Pokorny –Y; Dumoulin-Y; Wallace – Y; Schaefer- Y; Tamms- Absent, and Brust- Y.

Director’s Report: Circulation Manager, Kim Alberth shared the circulation statistics report from September 2015. The library is partnering with the Hampshire Park District to put together a bi-annual mailer for programs and events. The first mailer will go out in February to cover events from March through August. The library is working with the Park District, Fire Department, Village and Township to create a community calendar to be added to any local organizations website. Patricia Helm of Belvidere has been hired as a Youth Services Associate and Jeannette McMillan of Hampshire has been hired as a Library Page.

President’s Report: None

Unfinished Business:
A. Motion Dreher, sec. Dumoulin to amend the loan period policy 4-5 to conform to PrairieCat Consortium rules. Voice vote to approve the motion; ayes carry the motion.
B. Policy Review-2nd Reading, Kindle Lending Policy
C. Policy Review-2nd Reading, Roku Lending Policy
D. Health Insurance Benefits: The board had a lengthy discussion on health insurance for library employees. The board agreed to renew the current plan and revisit options for future health insurance benefits.

New Business:
B. Motion Pokorny, sec. Wallace to accept the financial audit for 2014-2015. Voice vote to approve the motions; ayes carry the motion.

Executive Session: None

Open Discussion: None

Adjournment: The meeting was adjourned at 9:10 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary