Ella Johnson Memorial Public Library District
Minutes of the June 22, 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 Pat Dumoulin, Linda Wallace, Kristin Whaley, and Barbara Brust. Trustee Judy Pokorny Kate Tamms, and Lori Dreher were 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 Dumoulin, sec. Wallace to Approve the Regular Meeting Minutes of May 26, 2015. Voice vote to approve the motion; ayes carry motion.

Trustee Judy Pokorny arrived at 7:34 p.m.

Treasurer’s Report:
A. Motion Dumoulin, sec. Whaley to approve for payment the June 2015 bills, in the amount of $23,890.21. Wallace-Y; Whaley –Y; Brust-Y; Dreher – Absent; Pokorny - Y; Dumoulin- Y; and Tamms-Absent.
B. Board members reviewed the financial statements.

Director’s Report: Over 370 children, 115 teens, and 200 adults have signed up for the summer reading program. Marketing efforts will be expanded through the use of an e-newsletter beginning July 1, 2015. The library received a donation from Mr. and Mrs. Galli to be used at the libraries discretion. Friends of Ella also donated $350 for the summer reading program as well as $1367 for new furniture in the Community Room. The new website is up and running and looks great! The Burlington Book Drop was installed on June 22. The library will transition from the current HR consulting company, Sikich to Management Association for the start of the 2016 fiscal year. Director Klonicki shared her professional goals for next year with the board, and the board shared written reviews of Director Klonicki’s work to date; per her request.

President’s Report: A plaque for Faithway Baptist Church will be given in recognition of their service to the community from the Ella Johnson Library. The Faithway Baptist Church has been very generous to the library and the community it serves.

Unfinished Business: None

New Business:
A. Motion Dumoulin, sec. Whaley to retain current officers of the Board, pending Lori Dreher’s acceptance at the next meeting. Dumoulin-Y; Wallace-Y; Whaley-Y; Brust-Y; Pokorny-Y; Tamms-Absent; and Dreher-Absent.
B. Motion Wallace, sec. Pokorny to adopt the Prevailing Wage Ordinance 2015-06-01. Wallace-Y; Whaley-Y; Brust-Y; Pokorny –Y; Dumoulin-Y; Tamms- Absent, Dreher-Absent.
C. Motion Pokorny, sec. Whaley to Adopt the Meeting Date Ordinance 2015-06-02. Wallace-Y; Whaley-Y, Brust-Y; Dreher- Absent, Pokorny-Y, Dumoulin-Y, and Tamms-Absent.
D. Trustees Pokorny and Wallace will continue to be the committee to review executive session minutes.

E. Motion Whaley, sec. Dumoulin to eliminate the job classification of custodian. Dumoulin-Y; Tamms – Absent; Wallace – Abstain; Whaley – Y; Brust- Y, Dreher- Absent, and Pokorny – Abstain. Motion passed by majority concurrence 5-0.

F. FY2016 Budget-revised will be tabled until the July meeting.

Executive Session: None

Action with respect to Executive Session: None

Open Discussion: Trustee Kristin Whaley will be moving out of state soon, however she will continue her position on the board until she moves.

Adjournment: The meeting was adjourned at 9:04 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary