Ella Johnson Memorial Public Library District
Minutes of the December 30, 2015 Rescheduled Regular Meeting of the Board of Trustees

The rescheduled 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, Barbara Brust, Judy Pokorny, and Lori Dreher. Trustees Kate Tamms and Ryan Schaefer 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 Wallace, sec. Dumoulin to Approve the Public Hearing Meeting Minutes of November 23, 2015. Voice vote to approve the motion; ayes carry motion.
B. Motion Dumoulin, sec. Wallace to Approve the General Meeting Minutes of November 23, 2015. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Dreher, sec. Pokorny to approve for payment the December 2015 bills, in the amount of $26,399.10. Brust-Y; Dreher –Y; Pokorny-Y; Dumoulin – Y; Wallace- Y; and Tamms- Absent, Schaefer-Absent.

Director’s Report: The library’s Per Capita Grant request was filed along with the spending report from FY2014 fund. The library audit was completed and filed with the County Clerk and State Comptroller. Doris Klock, a longtime library volunteer and library advocate passed away this month, and her family very generously named the library as a recipient of memorial donations in Doris’ honor. Over the last month, Jeremiah George of Hampshire, has been an amazing volunteer and devoted many hours to maintenance issues at the library; his help is greatly appreciated.

Scott Grotto was unable to attend the rescheduled meeting to share the Adult Services Report.

President’s Report: None

Unfinished Business:
A. Motion Dreher, sec. Wallace to Adopt Laptop Policy and Loan Agreement. Voice vote to approve the motion; ayes carry the motion.

New Business:
A. Trustee Linda Wallace and Trustee Pat Dumoulin have agreed to work together on the Executive Session Minutes Review Committee
B. Motion Pokorny, sec. Dumoulin to Approve Destruction of Released Executive Session Recordings from 6/23/2014. Voice vote to approve the motion, ayes carry the motion.
C. The board will discuss how the Doris Klock Memorial donations will be spent at the next board meeting.

Executive Session: None

Action with Respect to Executive Session: None
**Open Discussion:** The board discussed moving forward with building plans.

**Adjournment:** The meeting was adjourned at 8:34 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary