Ella Johnson Memorial Public Library District
Minutes of the February 22, 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 Lori Dreher, Barbara Brust, Pat Dumoulin, Kate Tamms, Linda Wallace, Ryan Schaefer and Judy Pokorny. Also present was Library Director Emily Klonicki, Scott Grotto, Adult Services Manager, and Dawn Zauner, Youth Services Manager.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Wallace, sec. Dumoulin to Approve the General Meeting Minutes of January 25, 2016. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Dumoulin, sec. Dreher to approve for payment the February 2016 bills, in the amount of $28,353.54. Pokorny-Y; Dumoulin –Y; Tamms-Y; Wallace -Y; Schaefer- Y; Brust- Y, and Dreher-Y.

Director’s Report: The library received two generous donations this month. One was in the amount of $40 in memory of Doris Klock from the Hampshire Henpeck to purchase a children’s book an adult book about gardening. The other donation was from Meta Meyer and the Women’s Club in honor of Meta’s 90th birthday, to be used to purchase a book by an author from her hometown, Edgerton, Wisconsin, Sterling North. Director Klonicki has been working on disaster preparedness for the library. The library has invested in a digital service called Niche Academy which provides visual tutorials for using library databases and many other digital services. Scott Grotto shared the Adult Services report. Two new adult program series will begin in March, an Adult Craft Workshop and a Genre Study series. Dawn Zauner shared the Youth Services report. Two notable programs were Mister Kipley’s Winter Wonder Magic Tales and the Fancy Nancy Valentine’s Day Soiree. Both events were well attended.

President’s Report: Director’s Evaluation packets were distributed to board trustees to be completed and returned by March 28th.

Unfinished Business:
B. The Executive Session Minutes Review Committee has met and there will not be anything released at this point.

New Business:
A. Motion Schaefer, sec. Tamms to authorize Administrative closing for staff training on Friday, March 11, 2016. Voice vote to approve motion, ayes carry motion.
B. Motion Dumoulin, sec. Wallace to approve changes to staff library cards in Employee Manual. Voice vote to approve motion, ayes carry motion.
C. Policy Review-Board of Directors, first reading

Executive Session: None
Action with Respect to Executive Session:  None

Open Discussion:  Memorial ideas were discussed for the donation from Doris Klock Memorial.

Adjournment:  The meeting was adjourned at 8:45 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary