Ella Johnson Memorial Public Library District  
Minutes of the July 27, 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 7:35 p.m. by Board President Barbara Brust. Present were Kate Tamms, Linda Wallace, Kristin Whaley, Barbara Brust and Lori Dreher. Trustees Judy Pokorny and Pat Dumoulin were absent. Also present was Library Director Emily Klonicki and Citizen Susan Zurcher.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media:
  a. Citizen, Susan Zurcher of 48W370 Shandelle Drive, Hampshire commented on the great work the board has done and concerns about expanding the library, while keeping it in Hampshire. Susan shared her thoughts on possible expansion of the library in the current building.

Susan Zurcher left the meeting at 7:45 p.m.

Approval of Meeting Minutes:
  A. Motion Whaley, sec. Tamms to Approve the Regular Meeting Minutes of June 22, 2015. Voice vote to approve the motion; ayes carry motion.
  B. Motion Tamms, sec. Whaley to Approve the Special Meeting Minutes of July 20, 2015. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
  A. Motion Dreher, sec. Tamms to amend the June bills paid to read, “$30,813.84” Tamms-Y; Wallace-Y; Whaley-Y; Brust-Y; Dreher-Y; Dumoulin-Absent; and Pokorny-Absent.
  B. Motion Whaley, sec. Tamms to approve for payment the July 2015 bills, in the amount of $42,278.91. Tamms-Y; Wallace –Y; Whaley-Y; Brust – Y; Dreher - Y; Pokorny- Absent; and Dumoulin-Absent.
  C. Board members reviewed the financial statements.

Director’s Report: Carl Herrmann donated $50 to the library. Hoopla was launched as a new digital media service on July 22, 2015. The Community room has been painted and new furniture installed. The library will be participating in the Coon Creek Parade on Sunday, August 2. Joy Kleiser, employee of the library for 21 years, retired on July 21. Kimberly Alberth has been promoted to Circulation Manager, and Callan Van Ingen has accepted the position as Technical Services Associate. Nancy McKay of Youth Services will be focusing her work on “tweens” (ages 8-12) and teens going forward. The library will be piloting a new means of communication with patrons using a text messaging alert system, Remind 101, for updates about programming, services, and events. The Hampshire Chamber of Commerce luncheon will be held in the new Community Room on Wednesday, August 19th. The library has recently signed up for Talking Books through the state library which provides a reading machine and digital audio books for use by patrons who are visually impaired.

President’s Report: The plaque for Faithway Baptist Church will be presented on Sunday, August 9th at 12:00 p.m. from the Ella Johnson Library at the library. Trustee Kristin Whaley has submitted a letter of resignation, effective August 1, 2015.
Unfinished Business:
a. Reorganization of the Board - Trustee Lori Dreher has agreed to continue her position as treasurer on the board.

New Business:
a. Appointment of Secretary’s Audit Committee: Trustee Lori Dreher and Trustee Kristin Whaley have agreed to work on this committee

Executive Session: None

Action with respect to Executive Session: None

Open Discussion: Applications for Trustee Whaley’s position should be completed and submitted by September 14th.

Adjournment: The meeting was adjourned at 8:30 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary