Ella Johnson Memorial Public Library District  
Minutes of the September 28, 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, Kate Tamms, Linda Wallace, Barbara Brust, and Judy Pokorny. Trustee Lori Dreher was absent. Also present was Library Director Emily Klonicki and citizens Kyle Alberth, Greg Alberth, Samantha Schaefer and Ryan Schaefer.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Wallace, sec. Tamms to Approve the Public Hearing Meeting Minutes of August 24, 2015. Voice vote to approve the motion; ayes carry motion.
B. Motion Wallace, sec. Tamms to Approve the Regular Meeting Minutes of August 24, 2015 as amended. Voice vote to approve the motion; ayes carry the motion.

Executive Session:
A. Motion Dumoulin, sec. Pokorny to Enter Executive Session for the purpose of Selection of person to fill board vacancy (5IICS120/2(c)(3). Dumoulin- Y; Tamms-Y; Wallace-Y; Brust-Y; Pokorny-Y, Dreher-Absent.

Board entered Executive Session at 7:35 p.m.
Trustee Dreher arrived at 7:36 p.m.
Board returned from Executive Session to the regular board meeting at 8:00 p.m.
Samantha Schaefer joined the meeting at 8:00 p.m.

Action with Respect to Executive Session:
A. Motion Dumoulin, sec. Wallace to Approve Ryan Schaefer to Fill the Public Office Vacancy for the term of two years. Tamms-Y; Wallace-Y; Brust-Y, Dreher-Y; Pokorny-Y; Dumoulin-Y.

Treasurer’s Report:
A. Motion Dreher, sec. Tamms to approve for payment the September 2015 bills, in the amount of $27,394.80. Wallace-Y; Brust –Y; Dreher-Y; Pokorny – Y; Dumoulin- Y; and Tamms- Y.

Director’s Report: Ella’s Friends donated $200 to the library for a new scanner for the digitization project. The T1 Fiber Optics installation is complete. The library has hired Patricia Helm to fill the Youth Services Associate position. Mandy Linder has resigned from her position as page. Director Klonicki shared the IPLAR/Interlibrary Loan report with the board. The library went through the annual audit September 9-10 and it went smoothly.

President’s Report: Board President Barbara Brust shared her answers to the standard audit fraud questions with the board.

Unfinished Business:
A. Motion Dumoulin, sec. Tamms to Adopt Revisions to Section 4-5 Loan Periods.
Voice vote to approve the motion; ayes carry the motion.

New Business:
A. Policy Review-1st reading
   a. Kindle and Nook Lending Policy
   b. Roku Lending Policy
B. Per Capita Grant Requirements
   a. Serving our Public 3.0 Standards for Illinois Public Libraries, Chapter 5-
      Technology with the Technology checklist was provided to the board by Director
      Klonicki to be reviewed. The board discussed library resources and how they are
      being utilized. The technology checklist was reviewed. The board also discussed
      how funds are used to support educational programs and training opportunities.
   b. The board discussed how the library has expanded and improved resource sharing
      for its patrons.

Kyle Alberth and Greg Alberth left the meeting at 9:10 p.m.
   c. Health Insurance Benefits: Director Klonicki shared possible insurance benefit
      options for employees of the library. Director Klonicki will provide possible cost
      scenarios for the board at the next meeting.

Ryan and Samantha Schaefer left the meeting at 9:46 p.m.

Open Discussion: None

Adjournment: The meeting was adjourned at 9:55 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary