Ella Johnson Memorial Public Library District
Minutes of the January 25, 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, and Ryan Schaefer. Trustee Judy Pokorny was absent. Also present was Library Director Emily Klonicki, Kim Alberth, Circulation Manager, and John Piemonte of Baird Financial.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Dumoulin, sec. Wallace to Approve the General Meeting Minutes of December 30, 2015. Voice vote to approve the motion; ayes carry the motion.
Judy Pokorny arrived at 7:32 p.m.

Guest Speaker:
John Piemonte from Baird Financial “Presentation to Provide Underwriting Services”

John Piemonte left the meeting at 8:20 p.m.

Treasurer’s Report:
A. Motion Dumoulin, sec. Dreher to approve for payment the January 2016 bills, in the amount of $25,023.60. Pokorny-Y; Dumoulin – Y; Tamms-Y; Wallace – Y; Schaefer- Y; Brust- Y, and Dreher-Y.

Director’s Report: The library received three generous donations this month: Katz Family Foundation donated $500, Harold and Ardith Meyer donated $200 for large print mystery books, and the Doris Klock Memorial donations totaled $1,155. The winter reading program kicked off on January 19th with over 120 kids at the kick-off party. Kim Alberth, Circulation Manager shared the circulation report for this month and compared it to December 2015.

President’s Report: None

Unfinished Business:
A. Doris Klock Memorial Donations totaled $1,155. This donation will be used to purchase something permanent for people to use in the library. The board will brainstorm ideas for this very generous donation.

New Business:
A. Recommendations for release of minutes from Executive Session Minutes will be tabled until the February meeting.
B. Policy Review- Borrowing Guidelines, first reading

Kim Alberth left the meeting at 9:44 p.m.
Executive Session: Motion Dumoulin, sec. Schaefer to move to Executive Session 5ILCS 120/2(c)(5)-Purchase or lease of real property for the use of the public body. Brust-Y, Dreher-Y, Pokorny-Y, Dumoulin-Y, Tamms-Y, Wallace-Y and Schaefer-Y. The board entered Executive Session at 9:45 p.m.

Board returned to the regular meeting at 9:57 p.m.

Action with Respect to Executive Session: None

Open Discussion: There is a trustee training coming up on April 9th. Director Klonicki will share registration information with the trustees.

Adjournment: The meeting was adjourned at 9:59 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary