Ella Johnson Memorial Public Library District  
Minutes of the May 23, 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 7:37 p.m. by Board President Barbara Brust. Present were Barbara Brust, Pat Dumoulin, Kate Tamms and Linda Wallace. Trustee Ryan Schaefer, Lori Dreher, and Judy Pokorny were absent. Also present was Library Director Emily Klonicki and Kim Alberth, Circulation Manager.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:  
A. Motion Wallace, sec. Dumoulin to Approve the Regular Meeting Minutes of March 28, 2016, as corrected. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:  
A. Motion Dumoulin, sec. Tamms to approve for payment the May 2016 bills, in the amount of $30,364.29. Dreher-Absent; Pokorny –Absent; Dumoulin-Y; Tamms -Y; Wallace- Y; Schaefer- Absent, and Brust-Y.

Director’s Report: A Project Outcome profile has been started for the library in order to help guide the focus of the library to develop outcome-based analyses for existing and new services. The VoIP phone installation will take place mid-June. Due to popular demand, the library will be adding two Roku’s to the collection. Jeanette McMillan has been promoted to Circulation Clerk. Christopher Carr has been hired as a library shelver. The library has gotten a lot of “likes” on Facebook as part of a new marketing tactic. Kim Alberth shared the Circulation report.

President’s Report: President Brust shared an update about Lori Dreher’s position on the Board.

Unfinished Business:  
A. Mission Statement: Board members provided written ideas to Director Klonicki to merge into possible mission statements.  
B. Policy Review  
   a. Section –2 Diversity Statement: Board members provided written ideas to Director Klonicki to merge into possible diversity statements.  
   b. Motion Tamms, sec. Dumoulin to approve section 4.5- Special Collection Rules. Pokorny-Absent; Dumoulin-Y; Tamms-Y; Wallace-Y; Schaefer-Absent; Brust-Y, and Dreher-Absent.
C. Motion Dumoulin, sec. Wallace to adopt the FY- 2016-17 Operating Budget. Voice vote to approve the motion, ayes carry the motion.

New Business:  
A. Budget and Appropriations Hearing- August 22, 2016  
B. Meeting Date – December 26, 2016 to remain as scheduled.
Executive Session: Motion Dumoulin, sec. Tamms to enter Executive Session for the purpose of 5ILCS 120/2(c)(1) Compensation for a specific employee. Dumoulin-Y; Tamms-Y; Wallace-Y; Schaefer- Absent; Brust-Y; Dreher-Absent; and Pokorny-Absent.

The Board entered Executive Session at 8:12 p.m.
The Board returned from Executive Session to the Regular Meeting at 8:28 p.m.

Action with Respect to Executive Session: Motion Tamms, sec. Dumoulin to increase Library Director salary compensation by $1500 for the FY 2016-17. Wallace-Y, Schaefer-Absent; Brust-Y; Dreher-Absent; Pokorny-Absent, Dumoulin-Y, Tamms-Y.

Open Discussion: Trustee Wallace shared her experience with Gail Borden Library’s Space exhibit, and highly recommends it.

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

Respectfully submitted,
Marisa Struyk
Recording Secretary