Ella Johnson Memorial Public Library District  
Minutes of the March 28, 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, Kate Tamms, Linda Wallace, and Ryan Schaefer. Also present was Library Director Emily Klonicki, and Scott Grotto, Adult Services Manager.

Trustee Pat Dumoulin arrived at 7:31 pm

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Wallace, sec. Tamms to Approve the Regular Meeting Minutes of February 22, 2016, as amended. Voice vote to approve the motion; ayes carry the motion.

Trustee Judy Pokorny arrived at 7:34 pm

Treasurer’s Report:
A. Motion Dumoulin, sec. Dreher to approve for payment the March 2016 bills, in the amount of $23,564.54. Pokorny-Y; Dumoulin –Y; Tamms-Y; Wallace -Y; Schaefer- Y; Brust- Y, and Dreher-Y.

Director’s Report: The library received four generous donations this month. One donation was from the Hampshire Women’s Club to purchase a book of poetry in memorial of Berniece Getzelman. Heartland Bank donated $200 in support of the Living Room Concert Series. Another donation was $20 from Dennis Pihos for the Local History Collection. The Boone County Conservation District donated $50 worth of seeds to begin the library’s seed exchange. A new contract has been signed with Konica Minolta for a new color copy/print station for the library. The community mailer went out in coordination with the Hampshire Park District, and comments from patrons have been very positive. A community wide Easter Egg Hunt was held in collaboration with the Hampshire Park District at Seyller Park and it was a very well attended program. Scott Grotto, Adult Services Manager shared his report.

President’s Report: None

Unfinished Business:
A. Policy Review
   a. Motion Schaefer, sec. Wallace to approve the final reading of Section 4: Borrowing Guidelines. Dumoulin-Y; Tamms-Y; Wallace-Y; Schaefer-Y; Brust-Y; Dreher-Y; and Pokorny-Y.
   b. Motion Dumoulin, sec. Tamms to approve the final reading of Board of Directors: Duties. Tamms-Y; Wallace-Y; Schaefer-Y; Brust-Y; Dreher-Y; Pokorny-Y, and Dumoulin-Y.
B. Doris Klock Memorial Donation: The board discussed a giving tree as a possible way to use the donation money.

New Business:
A. Motion Dreher, sec. Schaefer to establish non-resident fees for 2016-2017 using the tax based method. Voice vote to approve motion, ayes carry motion.
B. The board approved after hours programming.
C. Policy Review
   a) Remove Section 2 Personnel Policies- 1st Reading
   b) Remove Personnel Record Policy- 1st Reading
   c) Remove section 11-10 Drug Free Workplace – 1st Reading

Executive Session: None

Action with Respect to Executive Session: None

Open Discussion: None

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

Respectfully submitted,
Marisa Struyk
Recording Secretary