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 Barbara Brust, Linda Wallace, Lori Dreher, Judith Pokorny, Luann Sarro, Kate Tamms, and Kristin Whaley. Also present was Library Director Carol Schrey and Ben Henrikson of ReMax.

**Changes/Corrections to the Agenda:** None

**Questions/Comments-Public/Media:** None

**Approval of Meeting Minutes of January 29, 2014:** Motion Wallace, sec. Whaley to approve the minutes of the meeting of January 29, 2014. Voice vote to approve minutes; ayes carry motion.

**Executive Session:** Motion Tamms, sec. Sarro to move to Executive Session 5ILCS 120/2(c)(5)-Purchase or lease of real property for the use of the public body. Whaley-Y, Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, and Wallace-Y. Motion carried. Board entered Executive Session at 7:34 p.m.

Board returned to regular meeting at 8:17 p.m. Ben Henrikson left at the conclusion of the Executive Session.

**Action with Respect to Executive Session:** None

**Treasurer’s Report:**

A. Motion Pokorny, sec. Tamms to approve for payment the February 2014 bills in the amount of $25,920.66. Brust-Y; Dreher –Y; Pokorny-Y; Sarro-Y; Tamms-Y; Wallace-Y, and Whaley-Y.

**Director’s Report:** The library received notice of funding for the 2014 Back to Books grant in the amount of $5,000. This grant money will be used to purchase high interest nonfiction for juveniles and teens. The library will be receiving $20,836.25 from a fully funded 2014-2015 per capita grant at the rate of $1.25 per resident. On February 20 the library updated the computer reservation and print management system. This update gives patrons the opportunity to utilize a mobile printer, and the library was able to convert one computer into a public use computer. Due to the lack of space in the library, it was requested to remove two public work stations in order to make room for overflow DVD’s as well as a new spinner rack for the adult videogame collection. The board approved the plan to remove two public work stations.

**President’s Report:** None

**Unfinished Business:** None

**New Business:**

A. First Reading of the following policy changes
   a. Collection Development
   b. Loan Periods
   c. Access to Library Materials
A second reading of the policy changes will be at the next meeting.

Open Discussion: None

Adjournment: The meeting was adjourned at 8:40 p.m. by president Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary