Ella Johnson Memorial Public Library District
Minutes of the July 22, 2013 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, Judith Pokorny, Kathryn Tamms, and Linda Wallace. Also present were Library Director Carol Schrey and Kristin Whaley, applicant for trustee vacancy. Trustee Luan Sarro was absent.

Changes/Correction to the Agenda: None

Questions/Comments-Public /Media: None

Minutes: Motion Wallace, sec. Tamms to approve minutes of the June 24, 2013 regular meeting with corrections made by board president Barbara Brust. Voice vote: ayes carry motion.

Executive Session: Motion Dreher, sec. Pokorny to move to Executive Session 5 ILCS 120/2(c)(3)-Selection of a person to fill a public body. No Executive Session needed for 5ILCS 120/2(c)(5)-Purchase or lease of real property for the use of the public body. Dreher-Y, Pokorny-Y, Tamms-Y, Wallace-Y, and Brust-Y. Motion carried. Board entered Executive Session at 7:35 p.m.

Board returned to regular meeting at 8:05 p.m.

Action with Respect to Executive Session: Motion Dreher, sec. Tamms to appoint Kristin Whaley to a two year term to fill board vacancy. Pokorny-Y, Tamms-Y, Wallace-Y, Brust-Y and Dreher-Y. Motion carried.

Treasurer’s Report: Motion Pokorny, sec. Wallace to approve for payment July 2013 bills in the amount of $37,491.41. Director Carol Schrey stated that since we started the new fiscal year most of our databases run on our fiscal year subscriptions that’s why we have several large bill for Gale, Mango, and Rails. Most of the database budget is spent the first two months of the fiscal year. Tamms-Y, Wallace-Y, Brust-Y, Dreher-Y and Pokorny-Y.

Director Schrey also stated that she felt we ended the year in pretty good shape.

Director’s Report: Our HR subscription service will be Sikich. Both Sycamore and Cortland Libraries use this which gives us the capabilities to partner with them for training events. Goals for the 2013-2014 year were also included in board packets.

President’s Report: None

Unfinished Business: Financials came in late so the reviewing of the Tentative Budget and Appropriations Ordinance will be tabled.

The committee also recommends on the May 29th 2012, minutes one line be amended as the statement is inaccurate. Wallace-Y, Brust-Y, Dreher-Y, Pokorny-Y, and Tamms-Y. Motion carried.

Lori Dreher and Barbara Brust will be the audit committee for the secretary’s minutes.

**Open Discussion:** None

Meeting adjourned at 8:30 p.m. by President Barbara Brust.

Respectfully submitted,
Sue McCluskey, Recording Secretary