Ella Johnson Memorial Public Library District

Minutes of the July 23, 2012 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 by Board President Barbara Brust at 7:33p.m Present were Trustee Barbara Brust, Lori Dreher, Judith Pokorny, Luann Sarro, and Linda Wallace. Trustee Ken Crawford and Kathryn Tamms were absent.

Also present were Library Director Carol Schrey, Michael Mackey, and Doug Pfeiffer from Dewberry and Associates.

Changes/Corrections to the Agenda: Yes- remove items a, b, and c (Benefit Committee meeting minutes) from the consent agenda. These minutes do not need to be approved by the Board, only by the committee and then give to Carol.

Questions/Comments- Public/Media: Michael and Doug from Dewberry discussed ongoing plans for layout and parking.


Treasurer’s Report: Motion Wallace, sec. Sarro to approve for payment July 2012 bills in the amount of $35,913.80. Nothing needs to come out of special reserves as the funds were moved over for 2012-2013 year. Brust –Y, Dreher –Y, Pokorny-Y, Sarro-Y, Wallace-Y. Motion carried.

Director’s Report: Went live with the new ILS system. They are working with the help desk to resolve issues. Carol has also signed up to take an Online Advocacy course.

President’s Report: Nothing to report

Unfinished Business: None

New Business:


c. Secretary Audit Committee: Brust and Sarro are appointed to committee.
Executive Session: Motion Dreher sec. Wallace to enter executive session at 9:45. Ayes carry motion.

a. Applicable Statutory Section: 5ILCS 120/2(c)(5) The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The board returned to regular meeting at 10:17

Action with respect to Executive Session: None

Open Discussion: None

President Brust adjourned meeting at 10:18.

Respectfully submitted,

Lori Dreher, Acting Secretary