Ella Johnson Memorial Public Library District  
Minutes of the July 28, 2014 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 7:32 p.m. by Board president Barbara Brust. Present were Barbara Brust, Lori Dreher, Judith Pokorny, and Linda Wallace. Luann Sarro, Kristin Whaley and Kate Tamms were absent. Also present was Library Director Carol Schrey.

Trustee Sarro arrived at 7:33 p.m.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes of June 23, 2014: Motion Wallace, sec. Pokorny to approve the minutes of the meeting of June 23, 2014 as amended. Voice vote to approve minutes; ayes carry motion.

Executive Session: Motion Dreher, sec. Sarro to enter into executive session for 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body. Dreher- Y; Pokorny – Y; Sarro- Y; Tamms – Absent; Wallace- Y; Whaley – Absent; Brust – Y. The board entered executive session at 7:35.

The board returned from executive session at 7:57. Trustee Whaley was now present at the meeting.

Action with Respect to Executive Session: There is not any action with respect to executive session; however the letter of intent has expired in regards to the purchase or lease of real property for the use of the public body.

Treasurer’s Report:  
A. Motion Whaley, sec. Sarro to approve for payment the July 2014 bills in the amount of $54,153.66. Pokorny- Y; Sarro –Y; Wallace-Y; Whaley – Y, Brust - Y; Dreher- Y, and Tamms-Absent.

Director’s Report: Director Schrey is working on the design and logistics of a direct mail marketing campaign to be mailed out the last week of August. The library is hoping to replace two worn tables on the children’s side of the library, move a shelf into the teen area, and purchase a new shelf for the adult side of the library. New furnishings will also be purchased for the Quiet Reading Room. Summer reading programs have been highly attended. Gail Borden Library referendum information was shared with the board.

President’s Report: In the recent issue of the Reporter magazine, there was a great article about “Little Free Libraries” that are popping up in communities around us.

Unfinished Business:  
 a) Review Tentative Budget and Appropriations Ordinance: This item has been tabled until the August meeting.

New Business:
a. Executive Session Minutes Committee recommendations- currently there aren’t any minutes to be released.
b. Appoint Secretary’s Audit Committee: Trustee Whaley and Trustee Dreher have volunteered for this committee. Audit must be completed by August 31, 2014.

Open Discussion: Trustees will consider the idea of having two volunteers research and create a library director evaluation rubric. The two volunteers will be decided at the August meeting. Board members are sad to see staff member Jane Perry retiring at the end of the year.

Adjournment: The meeting was adjourned at 8:52 p.m. by President Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary