Ella Johnson Memorial Public Library District
Minutes of the June 23, 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, Luann Sarro, Linda Wallace and Kristin Whaley. Kate Tamms was absent. Also present was Library Director Carol Schrey and Dan Super, a member of the public.

Changes/Corrections to the Agenda: Roman numerals to be fixed on the agenda.

Questions/Comments-Public/Media: Dan Super commented that he loves the library.

Approval of Meeting Minutes of May 27, 2014: Motion Sarro, sec. Wallace to approve the minutes of the meeting of May 27, 2014. Voice vote to approve minutes; ayes carry motion.

Dan Super left the meeting at 7:35.

Executive Session: Motion Dreher, sec. Whaley to enter into executive session for 5 ILCS 120/2(c)(1) – Compensation for a specific employee. Tamms- Absent; Wallace – Y; Whaley- Y; Brust – Y; Dreher- Y; Pokorny – Y; Sarro – Y. The board entered executive session at 7:35.

The board returned from executive session at 8:43.

Action with Respect to Executive Session: Motion Whaley, sec. Dreher to provide Executive Director Carol Schrey $1,200 salary increase for the next year. Wallace- Y; Whaley – Y, Brust – Y; Dreher – Y; Pokorny – Y; Sarro – Y; Tamms – Absent.

Treasurer’s Report:
A. Motion Pokorny, sec. Wallace to approve for payment the June 2014 bills in the amount of $22,454.73. Whaley-Y; Brust –Y; Dreher-Y; Pokorny – Y, Sarro- Y; Wallace- Y, and Tamms-Absent.

Director’s Report: The library received an $8,000 grant from the Monsanto Fund to be used for purchasing AWE Early Literacy Stations which provides computers with preloaded learning and educational games for young learners. There will be a check presentation on July 8th at 10 am in the library. Director Carol Schrey attended a RAILS member update at the Sycamore Public Library which covered their action plan for 2014-2015. As of June 17, 459 children, 209 adults, and 132 middle and high school students have signed up for the summer reading program.

President’s Report: None

Unfinished Business: None

New Business:
c. Appoint Executive session minutes review committee: Trustee Pokorny and Trustee Wallace will continue on this committee to review executive session minutes.
d. Review Tentative Budget and Appropriations Ordinance: Trustees will read at a later date, to be finalized at the August meeting.
e. Approve Job Descriptions: Motion Whaley, sec. Sarro to approve the job descriptions for Shelver, Library Assistant, Associate Librarian I, Associate Librarian II, Librarian, Executive Director, and Custodian. Voice vote to approve; ayes carry motion.
f. Approve Continuing Education Requirements. Motion Wallace, sec. Pokorny to approve continuing education requirements. Voice vote to approve; ayes carry motion.
g. Resolution to Amend IRC Section 125 Premium Only Plan. Motion Dreher, sec. Sarro to amend IRC Section 125 Premium Only Plan. Voice vote to approve; ayes carry motion.

Open Discussion: There was a concern shared in regards to wearing roller blades in the library. Roller blades are considered skates and should NOT be worn inside the library.

Adjournment: The meeting was adjourned at 9:24 p.m. by President Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary