Ella Johnson Memorial Public Library District

Minutes of the June 25, 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 7:32 p.m. Present were Trustee Barbara Brust, Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro, and Linda Wallace. Trustee Kathryn Tamms was absent.

Also present were Library Director Carol Schrey, Michael Mackey, Chris Killinger and Doug Pfeiffer from Dewberry and Associates. Doug arrived at 7:40.

Changes/Corrections to the Agenda: None

Questions/Comments - Public/Media: Michael and Chris from Dewberry discussed ongoing plans for square footage, design and roof lines.


Executive Session: Motion Pokorny sec. Sarro to enter executive session at 9:00. Ayes carry motion.

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.

Applicable Statutory Section: 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

The board returned to regular meeting at 9:59.

Action with respect to Executive Session: None


Director’s Report: Ehler and Associates will be coming to the July meeting. Moving forward with the transition to new ILS system. Dates set and training completed.

President’s Report: Nothing to report

New Business:

b. Motion Sarro, sec. Crawford to adopt the schedule of regular meeting dates July 2012-June 2013 Ordinance 2012-06-02. Voice vote ayes carry motion, 1 absent.
c. Recommendations from the benefit Committee- discussion tabled until July 9th meeting.
d. Wallace and Pokorny appointed to executive session minutes review committee

Open Discussion: None


Respectfully submitted,

Lori Dreher, Acting Secretary