Ella Johnson Memorial Public Library District  
Minutes of the March 24, 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 7:35 p.m. by Board president Barbara Brust. Present were Barbara Brust, Lori Dreher, Judith Pokorny, and Kristin Whaley. Trustees Luann Sarro, Kate Tamms and Linda Wallace were not in attendance. Also present was Library Director Carol Schrey.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes of February 24, 2014: Motion Whaley, sec. Pokorny to approve the minutes of the meeting of February 24, 2014. Voice vote to approve minutes; ayes carry motion.

Executive Session: None

Action with Respect to Executive Session: None

Treasurer’s Report:
A. Motion Whaley, sec. Dreher to approve for payment the March 2014 bills in the amount of $21,002.32. Whaley-Y; Brust –Y; Dreher-Y; and Pokorny-Y. Trustees Wallace, Sarro, and Tamms were not in attendance.

Director’s Report: Director Schrey shared her report and the first draft of the FY2014-2015 budget.

President’s Report: None

Unfinished Business:
A. Second Reading of the following policy changes
   a. Collection Development
   b. Loan Periods
   c. Access to Library Materials

Motion Whaley, sec. Pokorny to adopt policy changes to Collection Development, Loan Periods, and Access to Library Materials. Voice vote to approve motion; ayes carry motion.

New Business: 

Open Discussion: Trustee Pokorny recently visited a library in Mountain Home, Arkansas and recommended the board trustees look at the impressive facilities available.

Adjournment: The meeting was adjourned at 8:25 p.m. by president Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary