Ella Johnson Memorial Public Library District
Minutes of the May 27, 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 7:30 p.m. by Board president Barbara Brust. Present were Barbara Brust, Lori Dreher, Judith Pokorny, Kate Tamms, Linda Wallace and Kristin Whaley. Luann Sarro arrived at 7:35. Also present was Library Director Carol Schrey and two associates from Dewberry, Douglas Pfeiffer and Michael Mackey.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: Presentation by Douglas Pfeiffer and Michael Mackey of Dewberry. Douglas Pfeiffer and Michael Mackey left the meeting at the conclusion of their presentation at 8:23 pm.

Approval of Meeting Minutes of April 28, 2014: Motion Sarro, sec. Whaley to approve the minutes of the meeting of April 28, 2014. Voice vote to approve minutes; ayes carry motion.

Executive Session: None

Action with Respect to Executive Session: None

Treasurer’s Report:
A. Motion Wallace, sec. Whaley to approve for payment the May 2014 bills in the amount of $25,690.21. Wallace-Y; Whaley –Y; Brust-Y; Dreher – Y, Pokorny- Y; Sarro- Y, and Tamms-Y.

B. Reviewed financial reports and third draft of the FY2014-2015 budget which included expenditures for the special reserve fund.

Director’s Report: The library received a $1000 donation from the Dumoulin Family which has been included in next year’s budget for furnishings. The library also received $100 from the White Riders Snowmobile Club in Hampshire, as well as $100 from the Hampshire Women’s Club; both donations were directed towards the summer reading program. These donations are greatly appreciated!

President’s Report: None

Unfinished Business:

New Business:
A. Review and Establish Non-resident fee for 2014-2015: Motion Tamms, sec. Sarro to approve the Non-Resident Fee based on the tax bill method for the 2014-2015 year. Voice vote to approve the motion; ayes carried the motion.

B. Destruction of Executive Session Tapes from meetings of
   a. 6/25/12
b. 7/23/12
c. 8/27/12
d. 9/11/12
e. 9/24/12
f. 10/15/12
g. 11/26/12

Motion Sarro, sec. Pokorny to approve the Destruction of the Executive Session Tapes from the meetings of 6/25/12, 7/23/12, 8/27/12, 9/11/12, 9/24/12, 10/15/12, and 11/26/12. Voice vote to approve the motion; ayes carried the motion.

Open Discussion: None

Adjournment: The meeting was adjourned at 8:55 p.m. by president Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary