Ella Johnson Memorial Public Library District  
Minutes of the May 29, 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 7:30 p.m. Present at the meeting were trustees Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro, and Kathryn Tamms. Also present were library director Carol Schrey, Ben Henrickson of ReMax, and K. Thomas Kodiak of Northern Kane Educational Corp. Trustee Wallace was absent.

Changes/Corrections to the Agenda: None

Questions/Comments: None

Minutes: Motion Tamms, sec. Pokorny to approve minutes of of 3/1/12 special meeting and 4/23/12 regular meeting minutes as corrected. Ayes carry motion.

Executive Session: 5ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body.

Motion Crawford, sec. Sarro to enter executive session at 7:36 p.m. Ayes carry motion.

Motion Pokorny, sec. Tamms to adjourn executive session at 7:57. Ayes carry motion.

The board returned to the regular meeting at 7:59 p.m.

Action with respect to Executive Session: None

Treasurer’s Report: Motion Crawford, sec. Dreher to approve for payment May, 2012 bills in the amount of $30,532.29, with notation made to draw checks #2810 and #2842 from special reserve fund. Ayes carry motion.

Director’s Report: We are still waiting for PC Reservation upgrades, which were delayed due to a miscommunication. The library is on target to move to the new circulation system on July 5. Staff training will commence in June.

Unfinished Business: FY2012-2013 operating budget was discussed, with action tabled until June meeting.


Open Discussion: None

The meeting was adjourned at 8:32 p.m. by president Barbara Brust.

Respectfully submitted,
Kathryn Tamms, Secretary