The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:19 p.m. by board president Barbara Brust. Present were Lori Dreher, Luann Sarro, and Linda Wallace. Also present were Library Director Carol Schrey and Youth Services Manager Dawn Cummins. Trustees Ken Crawford, Judith Pokorny and Kathryn Tamms were absent.

Changes/Correction to the Agenda: None

Canvass of April 9, 2013 election results: Trustee Lori Dreher was elected to serve a full 6 year term. Motion Sarro, sec. Wallace to accept the canvass results from April 9, 2013 election. Voice vote: ayes carry motion.

Oath of Office- elected trustee Dreher was sworn into office by board president Barbara Brust.

Questions/Comments-Public Media: Dawn Cummins the new Youth Services Manager was introduced.

Minutes: Motion Dreher, sec. Sarro to approve minutes of the April 22, 2013 regular meeting. Voice vote: ayes carry motion.


Director Carol Schrey stated that we will be over budgeted significantly on repairs & contingencies this month as the library had lots of repairs that were costly. The legal fees will also be a little over.

Executive Session: Motion Wallace, sec. Dreher to move to Executive Session 5ILCS 120/2(c)(5)- Purchase or lease of real property for the use of the public body. Sarro-Y, Wallace-Y, Brust-Y and Dreher-Y. Motion carried. Board entered Executive Session at 7:29 p.m. Dawn Cummins left the meeting.

Board returned to regular meeting at 7:57 p.m.

Action with respect to Executive Session: None

Director’s Report: Custodian is on personal leave so his spouse is filling in for the next 8-10 weeks. She now is a library employee. One of the shelvers resigned, so we are now looking to hire a new shelve. Talked to the Friends of the Library Group about possibly shelving, however, they are not quite ready to do that yet as they are too small of a group. Book sale made $680.00. Took all the good leftovers to Half Price Books on Randall Road where we got an additional $160.00. Friends group ended up making over $800.00 and opened up a bank account.

President’s Report: Received a thank you note from Judy Poppen for the plant & gift card. It was decided to post and make a deadline of July 3, 2013 for acquiring a new board member.

**New Business:** PrairieCat is undergoing a big change to the way members are tiered. Previously libraries were considered to be either fully participating or union listed. They have now developed a new tier to encourage union listing libraries to move up into this middle tier where they pay a little less and have a few less benefits but their patrons are part of the system. This is the major reason for the intergovernmental agreement and why everyone has to go to their board and ask for approval of this agreement.

Motion Dreher, sec. Wallace to accept PrairieCat’s Amended Intergovernmental Agreement. Voice vote: ayes carry motion.

**Open Discussion:** None

Meeting adjourned at 8:24 p.m. by board president Barbara Brust.

Respectfully submitted,
Sue McCluskey, Recording Secretary