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 7:34 p.m. Present were trustees, Kristen Whaley, Lori Dreher, Judith Pokorny, and Library Director, Carol Schrey. Trustees Luann Sarro, Kathryn Tamms, and Linda Wallace were absent.

**Change or corrections to the Agenda:** The agenda item entitled “Approval of the Meeting Minutes of October 27, 1014” was amended to read “Approval of the Meeting Minutes of October 27, 2014.”

**Questions/Comments from the Public/Media:** No one from the public or media was present.

**Approval of Meeting Minutes of October 27, 2014:** Motion Whaley, sec. Dreher to approve regular meeting minutes of October 27, 2014. Voice vote to approve minutes; ayes carry motion.

**Treasurer’s Report:**
- Motion Pokorny, sec. Whaley to approve for payment the November bills in the amount of $26,973.63. Whaley - Y; Dreher - Y; Pokorny - Y; Brust - Y; Tamms - absent; Sarro - absent; Wallace - absent. Motion carried.

**Director’s Report:** Directory Schrey informed the Board that she was making progress in adjusting various budget lines to accommodate the cost of hiring John Keister and Associates as consultants in securing a new library director. The amended budget will be ready for a vote at the December meeting. She also expressed thanks to the Lion’s Club for donating the entire cost of the “tour guide system” and announced that Jane Perry would be retiring from the library on December 30.

**President’s Report:** President Brust reported that consultant John Keister responded to a question about the posting of the library director position by saying that only a salary range should be indicated in the advertising materials not a specific dollar amount. She also polled those present regarding their preference for a special meeting to discuss candidates or to begin the December meeting at 7:00 p.m. rather than 7:30 p.m. The decision was made to forego a special meeting and to start the regular meeting at the earlier time. She agreed to provide trustees with documents concerning all of the candidates prior to December 22.

She also expressed her thanks to Joy Kleiser for the creation of Volunteer Packets.

**Unfinished Business:** There wasn’t any unfinished business.

**New Business:**
- Motion Dreher, sec. Whaley to adopt Tax Levy Ordinance 2014-11-01. Brust - Y; Dreher - Y; Whaley - Y; Pokorny - Y. Tamms - absent; Wallace - absent; Sarro - absent. Motion carried.

**Open Discussion:** No open discussion occurred.

**Adjournment:** The meeting was adjourned by President Brust at 8:15 p.m.
Respectfully Submitted,
Judith Pokorny, Secretary