Ella Johnson Memorial Public Library District  
Minutes of the November 25, 2013 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 7:33 p.m. by Board president Barbara Brust. Present were Barbara Brust, Judith Pokorny, Lori Dreher, Luann Sarro, Linda Wallace and Kristin Whaley. Trustee Kate Tamms was absent. Also present was Library Director Carol Schrey.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: A presentation by Erika Morris and Marcus Henthorn from AJ Gallagher was provided via webinar regarding the Libraries of Illinois Risk Association (LIRA.)

Minutes: Motion Pokorny, sec. Whaley to approve the minutes of the meeting of October 28, 2013. Voice vote to approve minutes as amended; ayes carry motion.

Executive session: None

Treasurer’s Report:

A. Motion Wallace, sec. Sarro to approve for payment the November 2013 bills in the amount of $23,636.21. Sarro-Y; Whaley – Y; Brust-Y; Wallace-Y; Dreher-Y; Pokorny-Y. Tamms was absent.

B. Motion Whaley, sec. Wallace to accept the financial audit. Voice vote to accept the financial audit; ayes carry motion.

Director’s Report: Director Schrey shared with the board the reason for the delay in receiving cabinets for the reading room. The library has also received notice of being named in Tax Objection Case #13TX238. The library’s attorney will be coordinating with the state’s attorney to defend this case for the extension office. Blue Cross Blue Shield was not included in the treasurer’s report for payment this month because the bill had not yet been received. Due to changes in the healthcare bill, Director Schrey is not sure of the exact amount, but she will call board members when the bill arrives to get approval for payment.

President’s Report: None

Unfinished Business: None

New Business:  
A. Motion Dreher, sec. Whaley to Adopt Tax Levy Ordinance 2013-11-01. Wallace-Y; Whaley-Y, Brust-Y; Dreher-Y; Pokorny-Y; Sarro-Y. Tamms was absent.

B. No motion was made to Adopt the Libraries of Illinois Risk Association Resolution 2013-11-01.

Open Discussion: None

Adjournment: The meeting was adjourned at 9:42 p.m. by president Barbara Brust.
Respectfully submitted,

Marisa Struyk
Recording Secretary