Ella Johnson Memorial Public Library District
Minutes of the November 26, 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 at 7:36 p.m. by board president Barbara Brust. Present were trustees Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present were library director Carol Schrey, Ben Henrickson from Remax, Larry Fuhrer and Thomas Kodiak with Northern Kane Education Corp.

Changes/Corrections to the Agenda: None

Questions/Comments-Public Media: None

Minutes: Motion Sarro, sec. Wallace to approve minutes of the October 22, 2012 regular meeting. Voice vote: ayes carry motion.


Motion Tamms, sec. Wallace to accept annual financial audit report. Voice vote: ayes carry motion.

Director’s Report: Date rescheduled for staff CPR training to Tuesday, December 4, 2012. Library will be closed for the morning. Still working on HVAC system repair. Currently have 3 bids. Will roughly cost $10,000.00. Gina Hodnik attended the YALSA conference on November 2-4, 2012. New lock on front door, please see Carol how to open door.

President’s Report: None


No action taken on the First Reading of Social Software Application Policy. Will be put on December agenda for second reading and approval.
Motion Sarro, sec. Dreher to appoint Barbara Brust as an “Election Official” for December 24, 2012, from 3:00-5:00 p.m. to accept petitions from interested candidates for the two open library trustee seats up for election April 2013. Voice vote: ayes carry motion.

**Executive Session:** Motion Pokorny, sec. Tamms 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, Tamms-Y, Wallace-Y, Brust-Y, Crawford-Y, Dreher-Y and Pokorny-Y. Motion carried. Board entered Executive Session at 8:03 p.m.

Board returned to regular meeting at 8:31 p.m.

**Open Discussion:** Discussion with Larry Fuhrer and Tom Kodiak from Northern Kane Educational Corporation in regards to possible Cambridge Lakes Library. It was clarified that should the library decide to join them the first three years would be rent free. After third year, rent would be determined by the type of partner we want to be. They also want us to provide staff, and assist in the sharing of housekeeping and utilities. Consensus of the board was to have our attorney draw up a letter of intent.

Larry Fuhrer and Tom Kodiak left at 9:41 p.m.

The meeting was adjourned at 9:47 p.m. by President Barbara Brust.

Respectfully submitted,
Sue McCluskey, Recording Secretary