Ella Johnson Memorial Public Library District
Minutes of the October 22, 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 7:34 p.m. by board president Barbara Brust. Present were trustees Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro, Kate Tamms and Linda Wallace. Also present were library director Carol Schrey, adult and teen services manager Gina Hodnik, Thomas Kodiak with Northern Kane Educational Corp., and Attorney Britt Isaly with Ancel Glink.

Changes/Corrections to the Agenda: None

Questions/Comments-Public Media: Thomas Kodiak discussed how the Cambridge Charter School would like to build a community library at their school. They would like our library to join them and consider using their library as a branch of the Ella Johnson Memorial Library. Would like an agreement made by Thanksgiving. Thomas Kodiak left at 8:53 p.m.


Director’s Report: Checked on insurance and offsetting the increase by removing a rider. All trustees must complete the open meetings act training by December 31, 2012. A Cambridge Lakes story time will take place on either Monday or Tuesday evening once a month. The library will be closed Thursday morning November 15, 2012 for staff CPR training. Gina Hodnik has been busy with the Adult and Teen Services. Staff member Judy Poppen submitted her intent for retirement for April 25, 2013.

President’s Report: None

Unfinished Business: Transfer of unexpended funds from FY2011-2012 to special reserve will be tabled until we have our final audit.

New Business: Motion Brust , sec. Wallace to approve levy scenario #3 in the amount of $735,000.00 for fiscal year 2012-2013 and direct the administrator to prepare the box for publication. Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y, Brust-Y and Crawford-Y. Motion carried.

Executive Session: None
Open Discussion: Consensus of the board in regards to the Cambridge Lakes Charter Library will be the director and trustee Crawford will meet with the Northern Kane County committee to discuss this opportunity.

Director, Schrey will check in with Ben Hendrickson to see where he is and will decide if a meeting is needed.

The meeting was adjourned at 9:45 p.m. by President Barbara Brust.

Respectfully submitted,
Sue McCluskey, Recording Secretary