Ella Johnson Memorial Public Library District  
Minutes of the October 27, 2014 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 7:40 p.m. by Board president Barbara Brust. Present were Kate Tamms, Kristin Whaley, Barbara Brust, Lori Dreher, Luann Sarro, Linda Wallace and Judy Pokorny. Also present was Library Director Carol Schrey, Callan Van Ingen, and John Keister of John Keister & Associates.

Callen Van Ingen was introduced to the board as the newest employee of the Ella Johnson library and left the meeting at 7:45 p.m.

Changes/Corrections to the Agenda: None

Approval of Meeting Minutes of September 22, 2014, Public Hearing Minutes of September 22, 2014, and Approval of Special Meeting Minutes of October 14, 2014:  Motion Sarro, sec. Wallace to approve the public hearing minutes of September 22, 2014, regular meeting minutes of September 22, 2014, and special meeting minutes of October 14, 2014. Voice vote to approve minutes; ayes carry motion.

Questions/Comments-Public/Media:  
A. John Keister from John Keister & Associates spoke with the board about what they are looking for in a new library director.

John Keister left the meeting at 8:16 p.m.

Treasurer’s Report:  
A. Motion Pokorny, sec. Dreher to approve for payment the October 2014 bills in the amount of $41,797.68. Sarro-Y; Tamms –Y; Wallace-Y; Whaley – Y, Brust - Y; Dreher-Y, and Pokorny-Y.

Director’s Report: The library will be helping to coordinate a program with the Hampshire Park District in December for the Grinch Candy Cane Hunt program.

President’s Report: None

Unfinished Business:  

New Business:  
A. Motion Pokorny, sec. Wallace to accept the financial audit for 2013-2014. Voice vote to accept financial audit; ayes carry motion.

B. Motion Tamms, sec. Whaley to approve the fiscal 2014-2015 levy in the amount of $800,000 and have director Schrey publish truth in taxation box. Pokorny – Y, Sarro-Y, Tamms –Y, Wallace –Y, Whaley –Y, Brust –Y, and Dreher –Y. There will be a public meeting before the regular board meeting in November about the truth in taxation box.

C. Motion Pokorny, sec. Sarro to appoint Director Carol Schrey as a board election
official and Joy Kleiser as an alternate election official. Voice vote to carry motion; ayes carry motion.

D. Scott Grotto will be the new authorized assistant IMRF agent. At this time, a temporary authorized IMRF agent is not needed.

E. Motion Sarro, sec. Tamms to approve additional 2014-2015 closed dates for administrative closing on December 31, 2014 5:00 – 8:00 p.m, and library staff development day on Friday March 13, 2015. Voice vote to approve motion, ayes carry motion.

Open Discussion: Board President Brust was curious if the circulation statistics were correct this month because it appeared the numbers were the same as last month. Director Schrey will look into the issue.

Adjournment: The meeting was adjourned at 8:55 p.m. by President Barbara Brust.

Respectfully submitted,

Marisa Struyk
Recording Secretary

There will be a public meeting before the regular board meeting in November about the truth in taxation box.