The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:30 p.m. by Board president Barbara Brust. Present were Judith Pokorny, Kate Tamms and Kristin Whaley. Trustees Lori Dreher, Luann Sarro, and Linda Wallace were absent. Also present was Library Director Carol Schrey.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Minutes: Motion Whaley, sec. Tamms to approve the minutes of the meeting of September 23, 2013, Public Hearing September 30, 2013, and Special Meeting September 30, 2013. Discussion followed; minor corrections were made. Voice vote to approve minutes as amended; ayes carry motion.

Trustee Sarro arrived at 7:33 pm

Executive session: None

Treasurer’s Report: Motion Pokorny, sec. Sarro to approve for payment the October 2013 bills in the amount of $26,327.47. Pokorny-Y; Sarro-Y; Tamms-Y; Whaley-Y; Brust-Y. Dreher and Wallace were absent.

7:37 Mariela Siegert, Treasurer of Ella’s Friends, arrived to the meeting to take a picture with the Board to share with local media.

Director’s Report: Director Schrey informed the Board there have been some billing issues with one of the major vendors, Baker and Taylor and she is continuing to work with them to get things straightened out. An update regarding waste disposal was shared. Director Schrey has spoken with Doug Pfeiffer, Project Manager with Dewberry, he provided new site selection criteria for consideration. The Board decided to thank Ben Henrikson, ReMax, for his time and efforts, however the contract has expired. Marisa Struyk is the new hire for the Recording Secretary position.

President’s Report: None

Unfinished Business: Motion Tamms, sec. Whaley to transfer unexpected funds FY2012-2013 to special reserve in the amount of $49,931.88. Pokorny-Y; Sarro-Y; Tamms-Y; Whaley-Y; Brust-Y. Dreher and Wallace were absent.

New Business:

A. 3 levy scenarios were considered. Levy scenario #1 in the amount of $701,903.00; levy scenario #2 in the amount of $736,929.00; and levy scenario #3 in the amount of $747,000.00. The board decided to move forward with levy scenario #2 in the amount of $736,929.00, which would be a 4.99% increase over the previous year’s extension.

B. The date of the December meeting will remain on December 23, 2013 at 7:30 pm.

C. Library will close on December 31, 2013 at 5 pm as an administrative closing. Library will be closed on March 7, 2014 to allow for staff development. Library closings will be posted at
least 2 weeks prior.

**Open Discussion:** None

**Adjournment:** The meeting was adjourned at 8:23 p.m. by president Barbara Brust.

Respectfully submitted,

Marisa Struyk  
Recording Secretary