Ella Johnson Memorial Public Library District
Minutes of the September 24, 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 by board president Barbara Brust at 7:34 pm. Present at the meeting were trustees Ken Crawford, Lori Dreher, Judith Pokorny, Luann Sarro and Kathryn Tamms. Also present were library director Carol Schrey, Ben Henrickson from Remax, Graham Harwood and K.C. Wigle from Owner Services Group, Inc. Trustee Linda Wallace was absent.

Changes/Corrections to the Agenda: None

Questions/Comments—Public Media: Graham Harwood and K.C. Wigle discussed how their firm OSG specializes in advising public libraries on facilities when designing construction projects. They offer a menu of services and represent the owner. Their fees range from $85.00-$135.00 an hour. They would like to be considered as a resource. Harwood and Wigle left at 7:45 p.m.

Minutes: Motion Dreher, sec. Crawford to approve regular minutes of August 2012. Ayes carry motion.


Executive Session: 5ILCS 120/2(c)(5)—Purchase or lease of real property for the use of the public body.

The board returned to the regular meeting at 8:47 pm. Ben Henrickson left at 8:47 p.m.

Action with respect to Executive Session: None


Motion Crawford, sec. Tamms to adopt and file certified estimate of revenues by source. Ayes carry motion.

Transfer unexpended funds FY2011-2012 to special reserve will be tabled until audit is official.

Director’s Report: Doors really need fixing. Hardware will be replaced on the front door, while back door will be fully replaced. First energy has a commercial program to lower Com Ed bills. Must sign a two year contract. Guaranteed savings first year, however, not second year. Decided to sign up for two year contract. Cambridge Lakes Community Center would like us to consider doing a storytime once a month. May be opened to the public but at least 75% has to be their residents. It was decided we would find more information. Thursday, October 18th at 7:00pm a Friends of the Library informational meeting will take place. Trustee Tamms will be the board representative.

Presidents Report: None

Unfinished Business: None

Serving Our Public 2.0: Standards for Illinois Public Libraries Chapter 9 Programming-suggestions mentioned were: outreach programs for shut-ins, providing more teen programs and noting on program guides that people with special needs can be accommodated.

Review Supplemental Tax Funding- in order for us to add supplemental taxes we would have to have a referendum.

**Open Discussion:** None

The meeting was adjourned by president Barbara Brust at 9:42 p.m.

Respectfully submitted,

Sue McCluskey, Recording Secretary