Ella Johnson Memorial Public Library District
Minutes of the April 23, 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 7:32 p.m. Present at the meeting were trustees Luann Sarro, Lori Dreher, Ken Crawford, Judith Pokorny, Kathryn Tamms, and Linda Wallace. Also present were library director Carol Schrey, and Ben Henrickson of ReMax.

Changes/Corrections to the Agenda: None

Questions/Comments: None

Minutes: Minutes of the March 1 special meeting were removed from the consent agenda and tabled. Motion Pokorny, sec. Crawford to approve all other March meeting minutes presented in Consent Agenda as corrected. Brust-Y, Dreher-Y, Pokorny-Y, Crawford-Y, Tamms-Y, Sarro-Y, Wallace-Y. Motion carried.

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

Motion Crawford, sec. Pokorny to enter executive session at 7:40 p.m. Ayes carry vote.

Motion Pokorny, sec. Tamms to adjourn executive session at 8:05. Ayes carry motion.

The board returned to the regular meeting at 8:05 p.m.

Action with respect to Executive Session: None

Treasurer’s Report: Motion Crawford, sec. Wallace to approve for payment April, 2012 bills in the amount of $51,574.59. Ayes carry motion.

A notation was made that checks #2773, #2789 and #2793, for attorney and architect fees, would be drawn from the special reserve fund.

Director’s Report: We are still waiting for PC Reservation to come update new computers. The E-Reader device collection will be expanded with the addition of a Kindle Fire within the month. The weather-damaged emergency door in the Quiet Room will likely need to be replaced in the near future. Many library patrons have commented positively about the Daily Herald article featuring Barbara Brust and the state library grant.

President’s Report: Board president Brust shared a thank-you note sent to the board from Joy Kleiser in appreciation of their condolences on the passing of her mother.
Trustees Luann Sarro (chair), Ken Crawford and Lori Dreher were appointed to the benefit review committee. President Brust also shared a letter from the Huntley Library regarding recent annexations to its Library District. The Dundee Library District has changed its name to Fox River Valley Public Library District.

**Unfinished Business:** Director Schrey will present the board with a new draft of the FY2012-2013 operating budget once adjustments are made.

Motion Dreher, sec. Tamms to adopt resolution regarding electronic attendance at board meetings. Ayes carry motion.

**New Business:** Motion Sarro, sec. Pokorny to maintain non-resident fees using the tax computation methods, effective May 1. Ayes carry motion.

Open Discussion: None

The meeting was adjourned at 8:47 p.m. by president Barbara Brust.

Respectfully submitted,
Kathryn Tamms, Secretary