



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

109 S. State Street, PO Box 429
Hampshire, IL 60140
www.ellajohnsonlibrary.org

Ella Johnson Memorial Public Library District
109 S. State Street, Hampshire, IL 60140
Minutes of the July 26, 2021, Regular Meeting of the Board of Trustees, 7:00PM

President Barbara Brust called the Regular meeting of the Board of Trustees to order at 7:03pm. Present were trustees Barbara Brust, Linda Wallace, Pat Dumoulin, Judy Pokorny, Karen Williams, and Matthew Mariani. Also present were Library Director Nancy Ashbrook and members of the public Kim Alberth, Noelle Erdman, Karin Vial, Curt Nilsen, and Valerie Reh.

Changes/Corrections to the Agenda: none

Questions/Comments from the Public and/or Media: none

Approval of the Minutes: Motion Dumoulin, second Williams to approve the minutes of the June 28, 2021, Regular Meeting. Voice vote to approve; ayes carried.

Treasurers Report:

A. Motion Wallace, second Pokorny to approve the July 2021 bills in the amount of \$29,247.44.

Ayes: Brust, Wallace, Dumoulin, Pokorny, Mariani, Williams.

Nays: None

Motion passed 6-0.

B. Reviewed and discussed financial reports.

Directors Report: presented and reviewed.

President's Report: email received by President Brust from Board Secretary Trustee Linda Drendel resigning from the Board of Trustees effective July 23, 2021 due to health reasons.

Unfinished Business:

A. Motion Dumoulin, second Wallace to revise operating hours to 9am-8pm Monday thru Friday, 9am-4pm Saturday, and 12pm-4pm Sunday.

Ayes: Brust, Wallace, Pokorny, Mariani, Williams, Dumoulin.

Nays: none

Motion passed 6-0.

The Ella Johnson Memorial Public Library, located in Hampshire, Illinois, serves the approximately 16,000 residents of Hampshire, Burlington, Pingree Grove, in addition to parts of the neighboring areas of Elgin and Huntley.



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B. Motion Williams, second Pokorny to approve wage/salary scale for staff as proposed.

Ayes: Williams, Mariani, Pokorny, Brust.

Nays: Dumoulin, Wallace.

Motion passed 4-2.

C. Circulation Library Services Clerk job description accepted with revision: high school diploma/GED.

D. PTO Policy tabled to August.

E. Unpaid invoice explanation and status.

New Business:

A. The Employee Manual has been distributed for revisions/updates.

B. TBA review with Public Hearing scheduled for August 23, 2021 at 6:45pm

C. Executive session minutes committee. Trustees Dumoulin and Williams appointed.

Executive session:

Motion Pokorny, second Dumoulin to enter into Executive Session at 8:51pm for the purpose of discussing 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body and 5 ILCS 120/2(c)(1) - Performance of a specific employee.

Ayes: Brust, Wallace, Dumoulin, Pokorny, Mariani, Williams

Nays: none.

Board returned to open meeting at 10:11pm.

Action in Respect to Executive Session: none

Discussion: reminder of budget hearing in August.

Adjournment: President Brust adjourned the meeting at 10:12pm.

Respectfully submitted,

Matthew Mariani, Secretary pro tempore

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