

**Ella Johnson Memorial Public Library District
Minutes of the March 26, 2018 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 7:02 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Linda Drendel, Linda Wallace, Judy Pokorny, Pat Dumoulin, and Heather Swanson. Also present was interim Library Director Dawn Zauner.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:

- A. Motion Dumoulin, sec. Schaefer to approve the regular meeting minutes of February 26, 2018. Voice vote to approve the motion; ayes carry the motion.

Treasurer's Report:

- A. Motion Wallace, sec. Swanson to approve for payment the March 2018 bills in the amount of \$23,095.47. Drendel-Y; Wallace - Y; Brust -Y; Schaefer - Y; Dumoulin -Y; Pokorny - Y; Swanson - Y.
- B. Reviewed the Financial Snapshot; Interim Director, Zauner distributed corrected Financial Snapshot for the month of January 2018.

Director's Report: The annual egg hunt with the Park District was held on March 24, with a very positive response from the community. The first library sponsored Babysitting Class in conjunction with the Hampshire Fire Department was held on March 10. The Friends Annual book Sale will be held from Thursday, April 5, to Sunday April 8. Talks continue with Fox Fiver Valley Public Library and the Algonquin Public Library and District 300 about a possible shared eBook collection for D-300 residents.

President's Report: President Brust asked Trustee Drendel to review Library By-Laws and Policies pertaining to Open Meetings Act and electronic meeting attendance. She also read an email dated March 6 from John Keister regarding the search for a new library director.

Unfinished Business: None

New Business:

- A. Non-Resident Fee Structure (23 Ill. Admin. Code 3050.60); motion Dumoulin, sec. Wallace to use the real estate tax bill to determine residency and assess fees. Voice vote to approve the motion; ayes carry the motion.
- B. Motion Drendel, sec. Schaefer to destroy tapes of the following executive board meetings: July 28, 2014; December 22, 2014; January 10, 2015; January 12, 2015; September 28, 2015; January 25, 2016, May 23, 2016. Voice vote to approve the motion; ayes carry the motion.

Executive Session: Motion Dumoulin, sec. Swanson to move to Executive Session for the purpose of 5ILCS 120/2 (c) (5) - Purchase or lease of real property for the use of the public body. Dumoulin - Y; Brust - Y; Drendel - Y; Wallace Y; Swanson Y; Schaefer - Y; Pokorny - Y. Board entered executive session at 7:34 p.m. Board returned to regular meeting at 8:50 p.m.

Action in Respect to Executive Session: None

Discussion: The Kane County Statements of Economic Interest should be sent out electronically the last week of March and will need to be filled out and returned by May 1, 2018.

Adjournment: The meeting was adjourned at 8:53 p.m. by Board President Barbara Brust.

Respectfully submitted,
Judith Pokorny, Secretary