

**on Memorial Public Library District  
109 S. State Street, Hampshire, IL 60140  
Minutes of the August 27, 2018 Regular Meeting of the Board of Trustees**

Board President Barbara Brust called the regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District to order at 7:00 p.m. Present were Barbara Brust, Linda Drendel, Heather Swanson, Pat Dumoulin, Linda Wallace, Ryan Schaefer and Judy Pokorny. Also present was Library Director Nancy Ashbrook.

**Changes/Corrections to the Agenda:** The agenda stands, after it was renumbered following *VII. Unfinished Business.*

**Questions/Comments-Public/Media:** None

**Approval of Minutes:**

- A. Motion Dumoulin, sec. Wallace to approve the regular meeting minutes of July 23, 2018. Voice vote to approve the motion; ayes carry the motion.

**Treasurer's Report:**

- A. Motion Wallace, sec. Schaefer to approve for payment the August 2018 bills, in the amount of \$28,896.87. Wallace- Y; Schaefer -Y; Brust-Y; Drendel -Y; Pokorny- Y; Dumoulin - Y; and Swanson-Y. Motion passed.
- B. Reviewed the Financial Snapshot.

**Director's Report:** Director Ashbrook shared the circulation and programming statistics. The 2018-19 Per Capita grant was received and IPLAR was completed. Director Ashbrook will be looking into the cost of offering dental and vision insurance to employees. The library staff will be participating in the Burlington Days parade, which will be held on September 9, 2018.

**President's Report:** Governor Rauner signed 2 bills that are favorable to the library regarding accounting practices and non-resident library fees.

**Unfinished Business:**

- A. Motion Dumoulin, sec. Swanson to Adopt Ordinance 18-08-01 Combined Annual Budget & Appropriations. Schaefer-Y; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y. Motion passed.
- B. Motion Wallace, sec. Pokorny to adopt and file receipts and disbursements. Voice vote to approve the motion; ayes carry the motion.
- C. The Secretary's Audit Committee reported that all is in order at this time.

**New Business:**

- A. There was consensus by the board to discontinue homebound delivery service.
- B. The Executive Session Committee reported there will not be any meeting minutes released.
- C. After discussion, the board decided to terminate the contract with Edgemark Realty.
- D. Notification of Petition Filed

**Executive Session:** Motion Schaefer, sec. Dumoulin to move Executive Session for the purpose of 5 ILCS 120/2(c)(5)- Purchase or lease of real property for the use of the public body. Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y; and Schaefer-Y. The board entered into executive session at 8:05 p.m.

The board returned to the regular meeting at 8:34 p.m.

**Action in Respect to Executive Session:** Motion Schaefer, sec. Dumoulin to direct Director Ashbrook to reach out to property owners to make land acquisition inquiries. Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y; Schaefer-Y; and Brust-Y. Motion passed.

**Discussion:** Trustee Ryan Schaefer participated in the BBQ contest at the Coon Creek Days. Trustee Pat Dumoulin and her family participated in the set up and clean up for the Coon Creek Days. Trustee Linda Drendel provided a tractor for the library in the Coon Creek parade. Trustee Drendel and her husband also drove and participated in the parade.

**Adjournment:** Board President Barbara Brust adjourned the meeting at 8:37 p.m.

Respectfully submitted,  
Marisa Struyk, Recording Secretary