

**Ella Johnson Memorial Public Library District  
Minutes of the April 23, 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 7:00 p.m. by Board President Barbara Brust. Present were Barbara Brust, Linda Drendel, Heather Swanson, Judy Pokorny, Pat Dumoulin and Linda Wallace. Trustee Ryan Schaefer was absent. Also present was Interim Library Director Dawn Zauner, and John Keister of John Keister & Associates.

**Changes/Corrections to the Agenda:** None

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

**Executive Session:** Motion Drendel, sec. Wallace to move to Executive Session for the purpose of 5ILCS 120/2(c)(1)- Appointment, Employment of Specific Employees of the Public Body. Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y; and Schaefer-Ab. Board entered into executive session at 7:03 p.m.

The board returned to the regular meeting at 8:30 p.m. John Keister left the meeting.

**Action in Respect to Executive Session:** The board has decided to interview three candidates. Motion to have a special meeting on April 30<sup>th</sup> at 7:30 p.m, a special meeting on May 8<sup>th</sup> at 6:00 p.m, and a special meeting on May 14<sup>th</sup> at 7:00 p .m. Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y; Schefer-Ab; and Brust-Y.

**Approval of Meeting Minutes:**

- A. Motion Swanson, sec. Dumoulin to approve the regular meeting minutes of March 26, 2018 with corrections. Voice vote to approve the motion; ayes carry the motion.

**Treasurer's Report:**

- A. Motion Wallace, sec. Swanson to approve for payment the April 2018 bills, in the amount of \$25,499.95. Dumoulin- Y; Swanson -Y; Wallace-Y; Schaefer -Ab; Brust- Y; Drendel - Y; and Pokorny-Y.
- B. Reviewed the Financial Snapshot.

**Director's Report:** The library received a \$50 donation from Charles Wagner in memory of his cousin, James Wagner to purchase Corvette or piloting books. Mariela Siegert gave the Youth Services Department a generous donation of approximately 50 audiobooks. The Hotshots Photography Club has been a very well received adult program. The library will be advertising for a year at the Hampshire High School's sporting events. The Friend's Annual Book Sale had a great turn out and raised \$400 more than last year.

**President's Report:** None

**Unfinished Business:** None

**New Business:**

- A. Reviewed the first draft of FY2018-2019 Budget
- B. May Meeting Date
- C. The board approved, by consensus, that the health insurance benefit for library employees will have a monthly cap of 85% or \$500, whichever is less and should an employee elect to enroll in a more expensive plan, he/she can pay the extra amount out-of-pocket.
- D. The board has removed a paragraph from the Employee Manual under the Employee Health/Medical Insurance section.

**Executive Session:** None

**Action in Respect to Executive Session:** None

**Discussion:** None

**Adjournment:** The meeting was adjourned at 9:13 p.m. by Board President Barbara Brust.

Respectfully submitted,  
Marisa Struyk, Recording Secretary