

**Ella Johnson Memorial Public Library District  
Minutes of the February 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 7:00 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Linda Drendel, and Heather Swanson. Trustees Linda Wallace, Judy Pokorny and Pat Dumoulin were absent. Also present was Interim Library Director Dawn Zauner, and Doug Pfeiffer of Dewberry.

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

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

**Approval of Meeting Minutes:**

- A. Motion Schaefer, sec. Swanson to approve the regular meeting minutes of January 22, 2018.  
Voice vote to approve the motion; ayes carry the motion.

Jennifer Betancourt of Dewberry arrived at 7:04 p.m. Trustee Judy Pokorny arrived at 7:05 p.m.

**Treasurer's Report:**

- A. Motion Drendel, sec. Swanson to approve for payment the February 2018 bills, in the amount of \$33,452.76. Drendel- Y; Pokorny -Y; Dumoulin-Ab; Swanson -Y; Wallace- Ab; Schaefer - Y; and Brust-Y.  
B. Reviewed the Financial Snapshot.

**Director's Report:** The library received a \$325 donation from Ella's Friends to put towards the Winter Reading Kick-off Steel Drum Band. The bi-annual Park District Mailer was mailed, and the library has been getting many registrations for activities through the new online calendar. Early voting will be March 8<sup>th</sup> through March 11<sup>th</sup> at the library.

**President's Report:** The Administrative Closing scheduled for March 9<sup>th</sup> will not happen due to previously scheduled early voting dates.

**Unfinished Business:** None

**New Business:**

- A. Motion Pokorny, sec. Swanson to release executive session minutes from 7/28/14, 12/22/14, 1/10/15, 1/12/15, 1/25/16, 10/24/16, and 5/22/17. Pokorny-Y; Dumoulin-Ab, Swanson-Y, Wallace-Ab, Schaefer-Y; Brust-Y; and Drendel-Y.  
B. Trustee Pat Dumoulin and Trustee Linda Wallace were appointed to the Health Insurance Benefits Committee.  
C. Motion Swanson, sec. Schaefer to approve pay for emergency closing day. Voice vote to approve the motion, ayes carry the motion.

**Executive Session:** Motion Schaefer, 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. Drendel-Y; Pokorny-Y; Dumoulin-Ab; Swanson-Y; Wallace-Ab; Schaefer-Y; and Brust-Y. Board entered executive session at 7:23 p.m.

The board returned to the regular meeting at 8:45 p.m.

Doug Pfeiffer and Jennifer Betancourt left the meeting at 8:45 p.m.

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

**Discussion:** The next board meeting is over Spring Break and wanted to verify attendance for the meeting. Trustee asked about an update from Mr. John Keister, and there is no update at this time. Ryan Schaefer will be participating in the St. Baldricks fundraiser in School District 158 in an effort to raise funds for pediatric cancer.

**Adjournment:** The meeting was adjourned at 8:48 p.m. by Board President Barbara Brust.

Respectfully submitted,  
Marisa Struyk, Recording Secretary