

**Ella Johnson Memorial Public Library District**  
**109 S. State Street, Hampshire, IL 60140**  
**Minutes of the October 22, 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, Heather Swanson, Pat Dumoulin, Linda Wallace, Ryan Schaefer, Judy Pokorny, and Linda Drendel. Also present was Library Director Nancy Ashbrook.

**Changes/Corrections to the Agenda:** None  
**Questions/Comments-Public/Media:** None

**Approval of Minutes:**

- A. Motion Wallace, sec. Dumoulin to approve the regular meeting minutes of September 24, 2018. Voice vote to approve the motion; ayes carry the motion.

**Treasurer's Report:**

- A. Motion Drendel, sec. Swanson to approve for payment the October 2018 bills, in the amount of \$22,652.18. Wallace-Y; Schaefer -Y; Brust-Y; Drendel -Y; Pokorny- Y; Dumoulin- Y; and Swanson-Y. Motion passed.
- B. Reviewed the Financial Statement.

**Director's Report:** Director Ashbrook shared the circulation and programming statistics for September. The library received a \$200 donation from the Hampshire Women's Club. Goebbert's Pumpkin Patch donated 40 pumpkins to the library for the pumpkin decorating contest. The library also received \$25 from the sale of a round table. The Friends Book Sale will be in November.

**President's Report:** The 2 new cd's that were noted in the minutes from last month were purchased from Resource Bank on October 11, 2018.

**Unfinished Business:** The Benefits Committee made a recommendation to continue with Blue Cross Blue Shield at this point.

**New Business:**

- A. Motion Wallace, sec. Dumoulin to approve the levy scenario option #3 in the amount of \$977,500. Schaefer-Y; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; and Wallace-Y.
- B. Nancy will arrange for the public hearing on November 26, 2018 at 6:45 p.m.
- C. Motion Wallace, sec. Swanson to accept and approve the audit draft. Voice vote to approve the motion; ayes carry the motion.
- D. Per Capita Review for Trustees.
- E. Motion Dumoulin, sec. Swanson to appoint Nancy Ashbrook as the local election official for the April 2, 2019 election. Voice vote approve the motion; ayes carry the motion.
- F. Director Ashbrook shared a draft of a new job description and pay scale.

**Executive Session:** None

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

**Discussion:** None

**Adjournment:** Board President Barbara Brust adjourned the meeting at 8:25 p.m.

Respectfully submitted,  
Marisa Struyk, Recording Secretary