

**Ella Johnson Memorial Public Library District  
Minutes of the May 21, 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 7:03 p.m. Present were Barbara Brust, Linda Drendel, Heather Swanson, Judy Pokorny, Pat Dumoulin, and Ryan Schaefer. Trustee Linda Wallace was absent. Also present was Interim Library Director Dawn Zauner.

**Changes/Corrections to the Agenda:** Correction to the agenda: Roman numerals after VII were updated through XIII.

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

**Approval of Meeting Minutes:**

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

**Treasurer's Report:**

- A. Motion Dumoulin, sec. Pokorny to approve for payment the May 2018 bills, in the amount of \$29,513.33. Dumoulin- Y; Swanson -Y; Wallace-Ab; Schaefer -Y; Brust- Y; Drendel - Y; and Pokorny-Y. Motion passed.
- B. Reviewed the Financial Snapshot.

**Director's Report:** The library received a \$100 donation from the Hampshire White Riders Snowmobile Club to go towards Summer Reading 2018. The library also received a donation of a microwave for the staff break room from John and Dawn Zauner. The flagpole will be fixed and/or replaced soon. The staff have been working on the summer reading program and school visits. A bike rack will be installed with the support of Ella's Friends. The circulation report and volunteer hours were shared with the board.

**President's Report:** The board officially announced the hiring of the new Library Director, Nancy A. Ashbrook. Nancy will begin work at the library on July 2, 2018.

**Unfinished Business:**

- A. Motion Dumoulin, sec. Schaefer to adopt FY 2018-2019 Operating Budget in the amount of \$976,300. Pokorny-Y; Dumoulin-Y; Swanson-Y; Swanson-Y; Wallace-Ab; Schaefer-Y; Brust-Y; and Drendel-Y. Motion passed.

**New Business:**

- A. For fiscal year 2018-2019 the December meeting will be December 17, 2018 and the May meeting will be Tuesday, May 28, 2019.

**Executive Session:** None

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

**Discussion:** None

**Adjournment:** Board President Barbara Brust adjourned the meeting at 7:42 p.m.

Respectfully submitted,  
Marisa Struyk, Recording Secretary