

Ella Johnson Memorial Public Library District
109 S. State Street, Hampshire, IL 60140
Minutes of the July 23, 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, and Linda Wallace. Trustee Ryan Schaefer and Trustee Judy Pokorny were absent. Also present was Library Director Nancy Ashbrook, and Youth Services Manager Dawn Zauner. Ron Anderson, Susan Zurcher, Bonnie Keegan, Barbara Mursu, Monica Soebbing, and Victor Zurcher of Ella's Friends were present.

Trustee Judy Pokorny arrived at 7:02 p.m.
Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: Member of the Ella's Friends spoke in regards to their concerns about the bike rack.

Approval of Minutes:

- A. Motion Wallace, sec. Dumoulin to approve the regular meeting minutes of June 25, 2018. Voice vote to approve the motion; ayes carry the motion.

Treasurer's Report:

- A. Motion Drendel, sec. Dumoulin to approve for payment the July 2018 bills, in the amount of \$39,904.61. Wallace- Y; Schaefer -Ab; Brust-Y; Drendel -Y; Pokorny- Y; Dumoulin - Y; and Swanson-Y. Motion passed.
- B. Reviewed the Financial Snapshot.

Director's Report: The library received donations in the amount of \$1,800 in memory of Robert G. Shatters to be used for Children and Literacy Initiative. The flagpole and bike rack issues will continue to be worked on. The library will participate in the Coon Creek Country Days parade on Sunday. Dawn Zauner shared the Youth Services Report. 659 people have registered for the summer reading program.

President's Report: On August 27, 2018, the Budget & Appropriations Hearing has been scheduled at 6:45 p.m. just before the regular meeting at 7:00 p.m.

Unfinished Business: None

New Business:

- A. Tentative Budget & Appropriations for Ordinance 2018-08-01 Combined Budget & Appropriations was shared.
- B. Motion Dumoulin, sec. Wallace to adopt Resolution 2018-07-01 designating Nancy Ashbrook as the authorized agent for IMRF. Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y; Schaefer-Ab; Brust-Y; Drendel-Y. Motion passed.
- C. Trustees Linda Drendel and Judy Pokorny have been appointed to the Secretary's Audit Committee.

Discussion: None

Adjournment: Board President Barbara Brust adjourned the meeting at 7:55 p.m.

Respectfully submitted,
Marisa Struyk, Recording Secretary