The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:31 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Linda Drendel, Judy Pokorny, Linda Wallace and Pat Dumoulin. Trustee Kate Tamms was absent. Also present was Dawn Zauner, Youth Services Manager, Scott Grotto Adult Services Manager, and trustee-elect, Heather Swanson

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

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

**Approval of Meeting Minutes:**
- A. Motion Dumoulin, sec. Wallace to approve the regular meeting minutes of March 27, 2017. Voice vote to approve the motion; ayes carry the motion.

**Treasurer’s Report:**
- A. Motion Wallace, sec. Dumoulin to approve for payment the April 2017 bills, in the amount of $17,443.00. Drendel-Y; Pokorny –Y; Dumoulin-Y; Tamms -Absent; Wallace- Y; Schaefer - Y; and Brust-Y.
- B. The board reviewed the Ella Johnson Memorial Public Library financial report of 3-31-17.

**Librarian’s Report:** The Hampshire White Riders Snowmobile Club gave a $100 donation towards the Summer Reading Program. The Friends of the Library book sale earned $1,524.75 this year. There were approximately 150 participants of all ages at the annual Easter Egg Hunt in conjunction with the Hampshire Park District. Dawn has scheduled the annual Summer Reading visits with all of the school, except one, as well as See Saw Daycare Center in Burlington. There was a Yeast Bread Making program held at the library which was well attended.

**President’s Report:** The library received the per capita grant in the amount of $12,942.48. In the recent election, the Geneva Public Library referendum passed by less than 100 votes. The board was reminded to complete the Economic Interest Statement from Kane County before May 1st.

**Unfinished Business:** The board reviewed the FY2017-18 Budget.

**New Business:** None

**Executive Session:** None

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

**Discussion:** The Programming, Circulation, and Volunteer Hours reports were shared with the board. Ryan applied to the RAILS board and he said it was an interesting experience and he was excited to share the work that is being done at the Ella Johnson Library. Barbara Brust shared the history of compensation with the board to review in preparation for the meeting next month.

**Adjournment:** The meeting was adjourned at 8:20 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary