Ella Johnson Memorial Public Library District  
Minutes of the February 27, 2017 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 7:30 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Linda Drendel, Kate Tamms, Linda Wallace and Judy Pokorny. Trustee Pat Dumoulin was absent. Also present was Dawn Zauner, Youth Services Manager, and Scott Grotto Adult Services Manager.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
  A. Motion Wallace, sec. Schaefer to approve the regular meeting minutes of January 23, 2017. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
  A. Motion Pokorny, sec. Drendel to approve for payment the February 2017 bills, in the amount of $28,857.35. Wallace-Y; Schaefer –Y; Brust-Y; Drendel -Y; Pokorny- Y; Tamms - Y; and Dumoulin-Absent.
  B. The board reviewed the Ella Johnson Memorial Public Library financial report of 1-31-17.

Librarian's Report: Dawn Zauner shared the Librarian’s Report.

President’s Report: Director Emily Klonicki had her baby February 26, 2017. Dawn Zauner received a $2000 grant from the Institute of Electrical and Electronic Engineers (IEEE) Chicago Section and the “Science Kits for Public Libraries” Advisory Committee. President Barbara Brust reminded trustees to work on their library rubric/scoring homework. Volunteer hours, adult programming statistics, and a circulation report were shared with the board. The last of the concert series was a steel pan drum concert.

Unfinished Business: None

New Business:
  A. FY18 Operating Budget Projection shared with the board. If there are any questions or concerns, email Dawn and she will get in contact with Director Klonicki before the next meeting.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: On March 17th, 2017, Ryan Schaefer will be participating in a St. Baldrick’s fundraiser at his school in support of the cause and in recognition of some students who are fighting cancer. Linda Wallace recently went to the Geneva Public Library and spoke to the librarians about their upcoming referendum. The librarians were very informative. Kate Tamms shared information about the Cary Library recent remodel and the inclusion of many automatic features for patrons. Automatic features are convenient; however the face-to-face interactions can be lost.

Adjournment: The meeting was adjourned at 8:04 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary