Ella Johnson Memorial Public Library District  
Minutes of the March 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 pm. by Board President Barbara Brust. Present were Linda Wallace, Pat Dumoulin, Barbara Brust, Kate Tamms and Linda Drendel. Trustees Judy Pokorny and Ryan Schaefer were absent. Also present were Dawn Zauner, Youth Services Manager, Scott Grotto, Adult Services Manager, Heather Swanson, candidate for election and Olivia Corson, granddaughter of Trustee Drendel.

Changes/Corrections to the Agenda: None

Questions/Comments - Public/Media: None

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


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

President’s Report: Director evaluation forms due April 14th for April meeting handout. In May there will be an Executive Session regarding compensation, canvass of election results and trustee oath of office.

Unfinished Business: Operating Budget FY17-18 changes were noted with discussion regarding amount for line item 5402 Capital Development and question about line item 5104 Health Insurance Expense.

New Business: Motion Dumoulin, sec. Tamms to establish non-resident fees for 2017-2018 using the tax bill method. Voice vote to approve the motion, ayes carry the motion.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: Trustee Drendel presented a short history of the library district at a recent Burlington Village Board meeting. The Rockford Library site scoring handout brought about several questions. Dawn Zauner said 507 ballots were cast during the early voting period hosted by the library.

Adjournment: The meeting was adjourned at 8:12 pm by Board President Barbara Brust.

Respectfully submitted,
Barbara M. Brust
Board President