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 Kate Tamms, Linda Dreend, Ryan Schaefer, Barbara Brust, and Linda Wallace. Trustees Pat Dumoulin and Judy Pokorny were absent. Also present was Library Director Emily Klonicki, Trustee-Elect Heather Swanson, Erik Swanson, and Maureen Madson.

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 April 24, 2017 as corrected. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Dreendel, sec. Tamms to approve for payment the May 2017 bills, in the amount of $29,502.15. Wallace-Y; Schaefer –Y; Brust-Y; Dreendel -Y; Pokorny- Ab; Dumoulin - Ab; and Tamms-Y.
B. The board reviewed the Ella Johnson Memorial Public Library May financial report snapshot.

Librarian’s Report: A leaf for the Doris Klock tree has been ordered for William Roberts, who recently donated $2,000. There are trustee development opportunities available for library trustees in August and October.

President’s Report: None

Unfinished Business:
A. Motion Wallace, sec. Schaefer to adopt the Operating Budget for FY2017-18 in the amount of $928,550. Schaefer-Y; Brust-Y; Dreendel-Y; Pokorny-Ab; Dumoulin-Ab, Tamms-Y, and Wallace-Y.

Executive Session: Motion Schaefer, sec. Dreendel to enter into Executive Session for the purpose of 5ILCS 120/2 (c ) (1) Compensation for a specific employee. Schaefer-Y; Brust-Y; Dreendel-Y; Pokorny-Ab; Dumoulin-Ab; Tamms-Y; and Wallace-Y.

Board entered into Executive Session at 7:50 p.m.
Board returned from Executive Session at 8:09 p.m.

Action in Respect to Executive Session: Motion Tamms, sec. Schaefer to approve salary compensation in the amount of $1800 for Director Klonicki for FY17-18. Brust-Y; Dreendel-Y; Pokorney-Ab; Dumoulin-Ab; Tamms-Y; Wallace-Y; and Schaefer-Y.

Oath of Office by Vice President Linda Wallace:
A. Barbara Brust accepted the oath of office.
B. Linda Dreendel accepted the oath of office.
C. Ryan Schaefer accepted the oath of office.
D. Heather Swanson accepted the oath of office.

President Barbara Brust thanked Trustee Kate Tamms for 6 years of service to the board. She will be missed, and her work was greatly appreciated!
**New Business:**

A. December 18, 2017 will be the meeting date for December because the fourth Monday falls on December 25th. May 21, 2018 will be the meeting day for May because the fourth Monday falls on Memorial Day.

B. Motion Schaefer, sec. Wallace to accept the Dewberry proposal for site evaluation. Drendel-Y; Pokorny-Ab; Dumoulin-Ab; Swanson-Y, Wallace-Y; Schaefer-Y, and Brust-Y.

C. A special committee for library expansion was discussed, however consensus was reached to have full board participation on this project.

**Discussion:** Welcome to Heather Swanson as the newest member of the Board! Heather shared her experience and is excited to begin work on the board.

**Adjournment:** The meeting was adjourned at 8:37 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary