The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:34 p.m. by Board President Barbara Brust. Present were Linda Wallace, Barbara Brust, Linda Drendel, Judy Pokorny, Ryan Schaefer, Pat Dumoulin and Heather Swanson. Also present was Library Director Emily Klonicki, and Dawn Zauner, Youth Services Manager.

**Corrections to the Agenda:** Item IX: Changed A. Adopt Budget and Appropriations Ordinance 2017-08-01.

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

**Approval of Meeting Minutes:**
- Motion Wallace, sec. Dumoulin to approve the regular meeting minutes of July 24, 2017. Voice vote to approve the motion; ayes carry the motion.

**Treasurer’s Report:**
- Motion Dumoulin, sec. Schaefer to approve for payment the August 2017 bills, in the amount of $47,264.43. Pokorny – Y; Dumoulin – Y; Swanson – Y; Wallace – Y; Schaefer – Y; Brust - Y; and Drendel – Y.
- Reviewed the Financial Snapshot and financial statements.

**Director’s Report:** The library received a large donation of audiobooks from Mariela Siegert. Amy and Eric Pagels donated $50 towards local history. A beautiful new mural was painted on the library windows by Hailee Dietze. The library is excited for Hometown Hearth Holiday Event on December 17th. Angela Solis and Amy Reynoso have been hired at the library. The Illinois Public Library Annual Report statistics have been completed and will be submitted. Dawn Zauner shared the Youth Services Report. 186 children read for 10 days, 158 children read for 20 days, 140 children read for 30 days, and 103 children read for 45 days. A total of 186 children in grades 1 through 5 read a combined total of 6,385 days! Volunteer hours and youth programming numbers were shared.

**President’s Report:** Trustees Brust, Drendel, and Swanson attended the recent trustee training.

**Unfinished Business:**
- Reviewed Edgemark Commerical Realty contract with suggestions from the library’s lawyer. Motion Schafer, sec. Wallace to authorize board president to sign Edgemark Realty contract with revisions discussed. Voice vote to approve the motion; ayes carry the motion.

**New Business:**
- Motion Dumoulin, sec. Wallace to adopt the Budget & Appropriations Ordinance 2017-08-01. Voice vote to approve the motion; ayes carry the motion.
- Motion Pokorny, sec. Dumoulin to adopt and file receipts and disbursements. Voice vote to approve the motion; ayes carry the motion.
- Motion Dumoulin, sec. Schaefer to approve the release of executive session minutes from September 28, 2015. Voice vote to approve the motion; ayes carry the motion.
- Motion Drendel, sec. Pokorny to approve the secretary’s audit for FY 2017. Voice vote to approve the motion; ayes carry the motion.
- Motion Drendel, sec. Schaefer to transfer funds in the amount of $72,704.32 into the existing special reserves account at Fifth Third Bank, and $68,500 into a new savings account as operating budget reserves. Brust – Y; Drendel – Y; Pokorny – Y; Dumoulin – Y; Swanson – Y; Wallace – Y; and Schaefer – Y.
- The library discussed 2 financial adviser portfolios. There was consensus by the board to approve Ehler’s.
- Director Klonicki will prepare an ordinance to change the future meetings from 7:30 to 7:00 p.m.
H. Motion Dumoulin, sec. Drendel to approve September 12, 2017 as an administrative closing/housekeeping day. Voice vote to approve the motion; ayes carry the motion.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: None

Adjournment: The meeting was adjourned at 9:47 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary