Ella Johnson Memorial Public Library District  
Minutes of the December 26, 2016 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 7:32 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Linda Drendel, and Judy Pokorny. Trustee Pat Dumoulin, Kate Tamms, and Linda Wallace were absent. Also present was Library Director Emily Klonicki, and candidate for the upcoming trustee position, Heather Swanson.

Changes/Corrections to the Agenda: Item IV changed to November 28, from October 24.

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Pokorny, sec. Schaefer to approve the regular meeting minutes of November 28, 2016.
   Voice vote to approve the motion; ayes carry the motion.

Trustee Pat Dumoulin arrived at 7:42 p.m.

Treasurer’s Report:
A. Motion Schaefer, sec. Drendel to approve for payment the December 2016 bills, in the amount of $36,435.73. Drendel-Y; Pokorny –Y; Dumoulin-Y; Tamms -Ab; Wallace- Ab; Schaefer- Y; and Brust- Y.

The board reviewed the Ella Johnson Memorial Public Library District Financial Report.

Director’s Report: The library received four donations this month: Katz Family foundation donated $500, Heartland Bank donated $200, Ella’s Friends donated $100, and the Hampshire Daytime Book Club donated $60. The library self-checkout station has been installed and is working well. The library hired a new page, Skylar Kriegel, to begin work on December 28. Dawn Zauner applied for a very competitive grant to fund circulating STEM kits and she was selected as one of only 4 libraries to be funded. The winter reading program will begin on January 21, 2017.

President’s Report: None

Unfinished Business:
A. Strategic Plan – Goals and Objectives Draft shared with the board.

New Business:
A. Per Capita grant narrative shared and reviewed.
B. Trustees Pat Dumoulin and Ryan Schaefer will be on the Executive Session Review Committee.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: Area library referendum information was shared. Trustee Drendel was very happy with her purchase from the recent Ella’s Friends Art Auction.

Adjournment: The meeting was adjourned at 8:50 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary