Ella Johnson Memorial Public Library District  
Minutes of the July 24, 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 Linda Wallace, Barbara Brust, Linda Drendel, and Judy Pokorny. Trustees Pat Dumoulin, Ryan Schaefer, and Heather Swanson were absent. Also present was Library Director Emily Klonicki, Douglas Pfeiffer and Jennifer Betancourt from Dewberry Architects Inc., and Randy Kotwica from Edgemark Commercial Real Estate Services LLC.

Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Wallace, sec. Pokorny to approve the regular meeting minutes of June 26, 2017. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Reviewed the year-end financial snapshot.
B. Motion Pokorny, sec. Wallace to approve for payment the July 2017 bills, in the amount of $41,765.62. Wallace-Y; Schaefer –Ab; Brust-Y; Drendel -Y; Pokorny- Y; Dumoulin - Ab; and Swanson-Ab.

Librarian’s Report: The library received two donations this month. One of the donations was from William Roberts in the amount of $500 for Youth Services programming. Also, the library received $2,180 from the Jeanette Shatters Memorial donations, and a leaf will be added to the donation tree in her memory.

President’s Report: None

Unfinished Business:
A. Doug Pfeiffer and Jennifer Betancourt from Dewberry Architects Inc. shared information about the site analysis study. Doug Pfeiffer and Jennifer Betancourt left the meeting at 8:33 p.m.
B. Motion Drendel, sec. Wallace to adopt the Tentative Budget and Appropriations Ordinance 2017-08-01. Schaefer-Ab; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Ab; Swanson-Ab; and Wallace-Y.

New Business:
A. Randy Kotwica presented the Edgemark Realty contract. Randy Kotwica left the meeting at 9:11 p.m.
B. Trustees Pat Dumoulin and Ryan Schaefer will be on the Executive Session Committee.
C. Trustees Judy Pokorny and Linda Drendel will be on the Secretary’s Audit Committee.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: Linda Drendel shared an article from June 2017 in the “Reporter” about “fake news” and the role of the library in helping patrons distinguish between reliable and unreliable sources. Judy Pokorny shared that she enjoyed the new board packet format.

Adjournment: The meeting was adjourned at 9:25 p.m. by Board President Barbara Brust.
Respectfully submitted,
Marisa Struyk
Recording Secretary