Ella Johnson Memorial Public Library District  
Minutes of the June 26, 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 Heather Swanson, Linda Wallace, Ryan Schaefer, Barbara Brust, Linda Drendel, and Judy Pokorny. Trustee Pat Dumoulin was absent. Also present was Library Director Emily Klonicki.

Corrections to the Agenda:  
Item V: Approval of Minutes  
A. Regular Meeting – May 22, 2017 (date changed)  
Item XII should be X and the numbers following will continue in numerical order.

Questions/Comments-Public/Media: None

Oath of Office by President Barbara Brust  
A. Judy Pokorny accepted the oath of office.

Approval of Meeting Minutes:  
A. Motion Wallace, sec. Pokorny to approve the regular meeting minutes of May 22, 2017 as corrected. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:  
A. Motion Schaefer, sec. Drendel to approve for payment the June 2017 bills, in the amount of $32,401.67. Wallace-Y; Schaefer –Y; Brust-Y; Drendel -Y; Pokorny- Y; Dumoulin - Ab; and Swanson-Y.

Librarian’s Report: The library received 3 donations this month. One donation was for $1500 from Ella’s Friends for a portable PA system, board book bin shelving, and new board books to refresh the collection. Also the Hampshire Women’s Club donated $100 and Heartland Bank donated $200 for the Concert Series. Director Emily Klonicki was nominated and elected to be the vice-chair of the PrairieCat Admin Council.

President’s Report: None

Unfinished Business:  
A. The board discussed site specification.

New Business:  
A. Motion Pokorny, sec. Schaefer to approve the Prevailing Wage Ordinance 2017-06-01. Schaefer-Y; Brust-Y; Drendel- Y; Pokorny-Y; Dumoulin-Ab; Swanson-Y; and Wallace-Y.  
B. Motion Drendel, sec. Swanson to approve the Ella Johnson Library Board Meetings for FY2017-18, Ordinance 2017-06-02. Schaefer-Y; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Ab; Swanson-Y; and Wallace-Y.  
C. Ordinance 2017-08-01- Budget and Appropriations - First Draft was reviewed.  
D. Trustee Drendel recommend the retention of current board positions. The officers agreed to continue in their current positions.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: Barbara Brust discussed an article she read from “Reporter” magazine about banned and challenged books. Linda Wallace shared her recent experience with a Little Free Library in Huntley.
Adjournment: The meeting was adjourned at 9:00 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary