Ella Johnson Memorial Public Library District  
Minutes of the November 28, 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 7:33 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Kate Tamms, Pat Dumoulin, Linda Wallace, Judy Pokorny and Linda Drendel. Also present was Library Director Emily Klonicki, library employees Scott Grotto, Kim Alberth, and Dawn Zauner as well as Sarah Keister Armstrong and Beth Keister of TurksCap Consulting.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
   A. Motion Dumoulin, sec. Wallace to approve the regular meeting minutes of October 24, 2016. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
   A. Motion Wallace, sec. Pokorny to approve for payment the November 2016 bills, in the amount of $31,220.29. Pokorny-Y; Dumoulin –Y; Tamms-Y; Wallace -Y; Schaefer- Y; Brust- Y; and Drendel- Y.

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

Guest Presenter: Sarah Keister Armstrong of TurksCap Consulting shared survey results and focus group outcomes.

Trustee Linda Wallace left the meeting at 8:25 p.m.
Sarah Keister Armstrong, Beth Keister, Scott Grotto, Dawn Zauner, and Kim Alberth left the meeting at 8:48 p.m.

Director’s Report: The Director’s Report was shared with the board to be read at a later time.

President’s Report: President Brust discussed recent library referendum results.

Unfinished Business:
   A. Motion Dumoulin, sec. Schaefer to adopt tax levy ordinance 2016-11-01. Dumoulin-Y; Brust-Y; Tamms-Y; Wallace-Absent; Schaefer-Y; Drendel-Y; and Pokorny -Y.
   B. Board Trustees received a copy of the final audit.

New Business:
   A. Motion Drendel, sec. Tamms to approve Government Travel and Expense Control Act Resolution 2016-11-01. Dumoulin-Y; Tamms-Y; Wallace-Absent, Schaefer-Y; Brust-Y; Drendel-Y, and Pokorny-Y.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: A question was asked about serving alcohol during library events. A policy will
need to be written to allow for this at future events. The board will discuss this at a future meeting.

**Adjournment:** The meeting was adjourned at 9:20 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk
Recording Secretary