Ella Johnson Memorial Public Library District  
Minutes of the October 24, 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 7:30 p.m. by Board President Barbara Brust. Present were Ryan Schaefer, Barbara Brust, Kate Tamms, Pat Dumoulin, Linda Wallace, Judy Pokorný and Linda Drendel. Also present was Library Director Emily Klonicki.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Dumoulin, sec. Tamms to approve the regular meeting minutes of September 26, 2016, as corrected. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Tamms, sec. Schaefer to approve for payment the October 2016 bills, in the amount of $36,452.13. Pokorný-Y; Dumoulin –Y; Tamms-Y; Wallace -Y; Schaefer- Y; Drendel- Y; and Brust- Y.

Director’s Report: The strategic planning survey has concluded. Strategic planning focus groups will be held at the library, as well as remote locations on November 2. Pamela Ferrell has been hired as a circulation clerk. A 457 pre-tax Deferred Compensation plan through ICMARC will now be an option available to employees as a benefit of employment. A new IT contract company, Stateline Technologies has been hired. Two new digital resources were added this month: LYNDA and Tutor.com. A Records Disposal Certificate was shared with the board.

President’s Report: Spoke on meeting protocol.

Unfinished Business:
A. Motion Drendel, sec. Wallace to approve the wifi hotspot lending policy. Schaefer-Y; Brust-Y; Drendel-Y; Pokorný-Y; Dumoulin-Y; Tamms-Y; and Wallace-Y.
B. Strategic Planning Survey results were shared and discussed.

New Business:
A. Motion Wallace, sec. Dumoulin to approve scenario #3 to levy in the amount $895,000 and have Director Klonicki publish the “Truth in Taxation” box. Schaefer-Y; Brust-Y; Drendel-Y, Pokorný-Y; Dumoulin-Y; Tamms-Y, and Wallace-Y.
B. Motion Dumoulin, sec. Schaefer to appoint Director Emily Klonicki to election official for April 2017. Voice vote to approve the motion; ayes carry the motion.
C. Motion Dumoulin, sec.Pokorný to approve the audit draft. Voice vote to approve the motion; ayes carry the motion.

Executive Session: Motion Schaefer, sec. Wallace to enter executive session for the purpose of 5 ILCS 120/2(c)(5)-Purchase or lease of real property for the use of the public body. Pokorný-Y; Dumoulin-Y; Tamms-Y; Wallace-Y, Schaefer-Y, Brust-Y; and Drendel-Y.
Board entered Executive Session at 8:55 p.m.
Board returned to regular meeting at 9:17 p.m.

**Action with Respect to Executive Session:** Motion Wallace, sec. Schaefer to have the library attorneys contact the owner of a client interest in property discussed in executive session. Dumoulin-Y; Tamms-Y; Wallace-Y; Schaefer-Y; Brust-Y; Drendel-Y; and Pokorny-Y.

**Discussion:** Trustee Ryan Schaefer invited the Board to Family Reading Night with the IRC at the Gail Borden Library.

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

Respectfully submitted,
Marisa Struyk
Recording Secretary