Ella Johnson Memorial Public Library District  
Minutes of the October 23, 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 7:00 p.m. by Board President Barbara Brust. Present were Pat Dumoulin, Heather Swanson, Linda Wallace, Barbara Brust, and Linda Drendel. Trustee Ryan Schaefer and Judy Pokorny were absent. Also present was Library Director Emily Klonicki.

Changes/Corrections to the Agenda: Correction to item IV. A. Regular Meeting- September 25, 2017

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:  
A. Motion Wallace, sec. Dumoulin to approve the regular meeting minutes of September 25, 2017. Voice vote to approve the motion; ayes carry the motion. Trustee Judy Pokorny arrived at 7:04 pm.

Treasurer’s Report:  
A. Motion Dumoulin, sec. Wallace to approve for payment the October 2017 bills, in the amount of $29,060.51. Schaefer- Ab; Brust –Y; Drendel-Y; Pokorny -Y; Dumoulin- Y; Swanson - Y; and Wallace-Y.  
B. Reviewed the Financial Snapshot.

Director’s Report: The library received a donation of 40 pumpkins valued at $200 from Goebbert’s Farm. Installation for the audio visual is scheduled to be completed this week. Volunteer hours, programming numbers and circulation reports were shared.

President’s Report:  
A. Trustee Linda Drendel and Barbara Brust shared information from the recent trustee training.

Unfinished Business:  
A. Examples of payment schedule on debt certificates were shared.

New Business:  
A. Motion Dumoulin, sec. Drendel to approve scenario #3 for FY2018-19 to levy in the amount of $950,000 and ask Director Klonicki to publish the truth in taxation box. Schaefer- Ab; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; and Wallace-Y.  
B. Motion Wallace, sec. Swanson to accept and approve the audit draft. Voice vote to approve the motion; ayes carry the motion.  
C. The board thoroughly discussed chapters 1 through 5 of the “Trustee Facts File Third Edition.”

D. Policy Review- Section 9-6 Search Warrants, First Reading

Executive Session: None

Action in Respect to Executive Session: None

Discussion: Ella Johnson Library District apparel is available if anyone is interested in purchasing something. Questions were discussed about the property search.

Adjournment: The meeting was adjourned at 8:03 p.m. by Board President Barbara Brust.

Respectfully submitted,  
Marisa Struyk  
Recording Secretary