Ella Johnson Memorial Public Library District  
Minutes of the September 25, 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, Ryan Schaefer, Barbara Brust, Linda Drendel and Judy Pokorny. Also present was Library Director Emily Klonicki, and John Piemonte and Anthony Kalina of Ehlers.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Presentation Financial Advisor- John Piemonte and Anthony Kalina of Ehlers Financial. Trustee Linda Wallace, John Piemonte and Anthony Kalina left the meeting at 7:45 p.m.

Approval of Meeting Minutes:
   A. Motion Dumoulin, sec. Schaefer to approve the public hearing meeting minutes of August 28, 2017. Voice vote to approve the motion; ayes carry the motion.
   B. Motion Schaefer, sec. Pokorny to approve the regular meeting minutes of August 28, 2017. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
   A. Motion Drendel, sec. Swanson to approve for payment the September 2017 bills, in the amount of $38,957.70. Schaefer-Y; Brust –Y; Drendel-Y; Pokorny -Y; Dumoulin- Y; Swanson - Y; and Wallace-Absent.
   B. Reviewed the Financial Snapshot.

Director’s Report: The library received a $400 donation from Ella’s Friends to purchase embroidered shirts for the staff. The library also received a $50 donation from Margery Tyler for the Jeannette Shatters Memorial. Goebbert’s Farm donated 40 mid-sized pumpkins to be used for the pumpkin decorating fundraiser in October. The new library website has been launched this month.

President’s Report: A curfew resolution for meetings will not be necessary.

Unfinished Business:
   A. Motion Dumoulin, sec. Drendel to approve Ordinance 2017-09-01 Revised Meeting Schedule. Voice vote to approve the motion; ayes carry the motion. 6 ayes, 0 nays, 1 absent
   B. The board had consensus about the opening of 2 new certificates of deposit at Resource Bank. One certificate of deposit will be for the new contingency account using $68,500 from the unspent funds of FY17; and the other will be comprise of the Special Reserve savings account, taken out of Fifth Third Bank, and the remaining unspent funds from FY17 for a special reserves certificate of deposit.

New Business: None

Executive Session: None

Action in Respect to Executive Session: None

Discussion: Director Klonicki recommended a documentary about the New York Public Library “Ex Libris.”

Adjournment: The meeting was adjourned at 8:20 p.m. by Board President Barbara Brust.

Respectfully submitted,  
Marisa Struyk
Recording Secretary