The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:03 p.m. by Board President Barbara Brust. Present were Pat Dumoulin, Barbara Brust, Linda Drendel, Ryan Schaefer, and Judy Pokorny. Trustee Linda Wallace and Heather Swanson were absent. Also present was Library Director Emily Klonicki, Youth Services Manager Dawn Zauner, and Randy Kotwica from Edgemark Commercial Real Estate Services LLC.

Changes/Corrections to the Agenda: None
Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
   A. Motion Pokorny, sec. Dumoulin to approve the regular meeting minutes of October 23, 2017. Voice vote to approve the motion; ayes carry the motion.

Treasurer's Report:
   A. Motion Schaefer, sec. Pokorny to approve for payment the November 2017 bills, in the amount of $50,122.01. Schaefer- Y; Brust –Y; Drendel-Y; Pokorny -Y; Dumoulin- Y; Swanson - Ab; and Wallace-Ab.
   B. Reviewed the Financial Snapshot.

Director’s Report: The pumpkin decorating contest brought in over $200 to Ella’s Friends. A few of the November programs were highly attended this month, including Dennis Sunderlage, a local Vietnam War veteran, the gypsy swing band of the Livingroom Concert series, and live animals brought in by Flying Fox Conservatory. Dawn Zauner presented the Youth Service report.

President’s Report: Barbara has attended many of the living room concerts and has found them to be very enjoyable and encourages everyone to attend.

Unfinished Business:
   A. Motion Dumoulin, sec. Schaefer to adopt tax levy ordinance 201-11-01 in the amount of $950,000. Schaefer-Y; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Ab, Wallace-Ab.
   B. Motion Drendel, sec. Dumoulin to approve Section 9-4 Search Warrants. Voice vote to approve the motion, ayes carry the motion.

New Business: None
Dawn Zauner left the meeting at 7:21 p.m.

Executive Session: Motion Dumoulin, sec. Schaefer to move to 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. Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Ab; Wallace-Ab; Schaefer-Y; Brust-Y. Board entered executive session at 7:25 p.m.
The board returned to the regular meeting at 9:13 p.m. Randy Kotwica left the meeting at 9:13 p.m.

Action in Respect to Executive Session: Motion Dumoulin, sec. Schaefer to send parcel 8, 13, and 14 as discussed in executive session to Dewberry for property evaluation. Dumoulin-Y; Swanson-Ab; Wallace-Ab; Schaefer-Y; Brust-Y; Drendel-Y; Pokorny-Y.

Discussion: Reminder of early meeting date next month: December 18, 2017 at 7:00 p.m. Linda Drendel has offered to help with reviewing and updating the policy manual.

Adjournment: The meeting was adjourned at 9:15 p.m. by Board President Barbara Brust.

Respectfully submitted,
Marisa Struyk, Recording Secretary