Ella Johnson Memorial Public Library District
Minutes of the May 21, 2018 Regular Meeting of the Board of Trustees

Board President Barbara Brust called the regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District to order at 7:03 p.m. Present were Barbara Brust, Linda Drendel, Heather Swanson, Judy Pokorny, Pat Dumoulin, and Ryan Schaefer. Trustee Linda Wallace was absent. Also present was Interim Library Director Dawn Zauner.

Changes/Corrections to the Agenda: Correction to the agenda: Roman numerals after VII were updated through XIII.

Questions/Comments-Public/Media: None

Approval of Meeting Minutes:
A. Motion Schaefer, sec. Dumoulin to approve the regular meeting minutes of April 23, 2018. Voice vote to approve the motion; ayes carry the motion.

Treasurer’s Report:
A. Motion Dumoulin, sec. Pokorny to approve for payment the May 2018 bills, in the amount of $29,513.33. Dumoulin - Y; Swanson –Y; Wallace-Ab; Schaefer -Y; Brust- Y; Drendel - Y; and Pokorny-Y. Motion passed.
B. Reviewed the Financial Snapshot.

Director’s Report: The library received a $100 donation from the Hampshire White Riders Snowmobile Club to go towards Summer Reading 2018. The library also received a donation of a microwave for the staff break room from John and Dawn Zauner. The flagpole will be fixed and/or replaced soon. The staff have been working on the summer reading program and school visits. A bike rack will be installed with the support of Ella’s Friends. The circulation report and volunteer hours were shared with the board.

President’s Report: The board officially announced the hiring of the new Library Director, Nancy A. Ashbrook. Nancy will begin work at the library on July 2, 2018.

Unfinished Business:
A. Motion Dumoulin, sec. Schaefer to adopt FY 2018-2019 Operating Budget in the amount of $976,300. Pokorny-Y; Dumoulin-Y; Swanson-Y; Swanson-Y; Wallace-Ab; Schaefer-Y; Brust-Y; and Drendel-Y. Motion passed.

New Business:
A. For fiscal year 2018-2019 the December meeting will be December 17, 2018 and the May meeting will be Tuesday, May 28, 2019.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: None

Adjournment: Board President Barbara Brust adjourned the meeting at 7:42 p.m.

Respectfully submitted,
Marisa Struyk, Recording Secretary