Ella Johnson Memorial Public Library District  
109 S. State Street, Hampshire, IL  60140  
Minutes of the October 22, 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 7:00 p.m. Present were Barbara Brust, Heather Swanson, Pat Dumoulin, Linda Wallace, Ryan Schaefer, Judy Pokorny, and Linda Drendel. Also present was Library Director Nancy Ashbrook.  

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

Approval of Minutes:  
A. Motion Wallace, sec. Dumoulin to approve the regular meeting minutes of September 24, 2018. Voice vote to approve the motion; ayes carry the motion.  

Treasurer’s Report:  
A. Motion Dumoulin, sec. Swanson to approve for payment the October 2018 bills, in the amount of $22,652.18. Wallace–Y; Schaefer –Y; Brust-Y; Drendel -Y; Pokorny- Y; Dumoulin- Y; and Swanson-Y. Motion passed.  
B. Reviewed the Financial Statement.  

Director’s Report: Director Ashbrook shared the circulation and programming statistics for September. The library received a $200 donation from the Hampshire Women’s Club. Goebbert’s Pumpkin Patch donated 40 pumpkins to the library for the pumpkin decorating contest. The library also received $25 from the sale of a round table. The Friends Book Sale will be in November.  

President’s Report: The 2 new cd’s that were noted in the minutes from last month were purchased from Resource Bank on October 11, 2018.  

Unfinished Business: The Benefits Committee made a recommendation to continue with Blue Cross Blue Shield at this point.  

New Business:  
A. Motion Wallace, sec. Dumoulin to approve the levy scenario option #3 in the amount of $977,500. Schaefer-Y; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; and Wallace-Y.  
B. Nancy will arrange for the public hearing on November 26, 2018 at 6:45 p.m.  
C. Motion Wallace, sec. Swanson to accept and approve the audit draft. Voice vote to approve the motion; ayes carry the motion.  
D. Per Capita Review for Trustees.  
E. Motion Dumoulin, sec. Swanson to appoint Nancy Ashbrook as the local election official for the April 2, 2019 election. Voice vote approve the motion; ayes carry the motion.  
F. Director Ashbrook shared a draft of a new job description and pay scale.  

Executive Session: None  
Action in Respect to Executive Session: None  
Discussion: None  
Adjournment: Board President Barbara Brust adjourned the meeting at 8:25 p.m.  

Respectfully submitted,  
Marisa Struyk, Recording Secretary