

Ella Johnson Memorial Public Library District
109 S. State Street, Hampshire, IL 60140
Minutes of the February 24, 2020 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, Linda Drendel, Pat Dumoulin, Linda Wallace, and Judy Pokorny. Also present was Library Director Nancy Ashbrook, and Dean Frieders, Village of Pingree Grove Manager and Attorney.

Changes/Corrections to the Agenda: Board President Barbara Brust requested to move Nomination and Appointment of the Board Secretary from New Business, item IX, to be done after Questions/Comments from the Public/Media. Barbara also requested to remove item B from the agenda, Destruction of Executive Session Tapes from Item IX, New Business. The board consented to these changes.

Questions/Comments-Public/Media: Mr. Dean Frieders, Village of Pingree Grove Manager and Attorney shared a concept of *Shared Facilities and Services: A model for intergovernmental cooperation* with the board. Dean Frieders left the meeting at 7:12 p.m.

Nomination and Appointment of Board Secretary: The board confirmed the nomination and appointment of Trustee Linda Drendel to be board secretary.

Approval of Minutes:

- A. Motion Wallace, sec. Dumoulin to approve the regular meeting minutes of January 27, 2020. Voice vote to approve the motion; ayes carry the motion.

Treasurer's Report:

- A. Motion Drendel, sec. Dumoulin to approve for payment the February 2020 bills, in the amount of \$25,833.99. Brust-Y; Drendel-Y; Pokorny -Y; Dumoulin- Y; and Wallace-Y. Motion passed.
- B. Reviewed and discussed the financial report.

Director's Report: Circulation and programming statistics were shared. Director Ashbrook shared the PrairieCat Delegate's Assembly Brief and the Ella's Friends report. The upcoming staff training has been rescheduled for March, 31, 2020, and will include a webinar. The training scheduled for May 1, 2020 has been rescheduled to May 15, 2020 to allow employees to attend the Reaching Forward conference. Patricia Weber, Circulation Clerk has resigned.

President's Report: President Barbara Brust shared 2 newspaper articles from the Chicago Tribune. "*Libraries: The Cultural Attraction*" and "*Waukegan Public Library Chief Out.*"

Unfinished Business:

- A. Currently, there is no change in status of the 2012 Tax Rate Objection Case.
- B. The Board authorized Barbara Brust, Board President, to sign the Intergovernmental Agreement-D300 Community Share Project.
- C. There are not any Executive Session minutes to be released at this time.

New Business:

- A. Job Description Review: Communications & Marketing Coordinator
- B. Director Ashbrook shared the minimum wage act impact study.

Executive Session: None

Action in Respect to Executive Session: None

Discussion: None

Adjournment: Board President Barbara Brust adjourned the meeting at 8:45 p.m.

Respectfully submitted,
Marisa Struyk, Recording Secretary