

**Ella Johnson Memorial Public Library District Via Zoom (Recorded per Gov. Pritzker's amendment to OMA)
109 S. State Street, Hampshire, IL 60140**

Minutes of June 22, 2020, Regular Meeting of Board of Trustees, 7:00 PM

Board President Barbara Brust called the regular meeting of the Board of Trustees to order at 7:02 PM. Present were Barbara Brust, Linda Wallace, Pat Dumoulin, Linda Drendel and Judy Pokorny. Also present was Library Director, Nancy Ashbrook.

Changes/Corrections to the Agenda: None

Questions/Comments - Public/Media: None

Approval of Minutes:

Motion Wallace, second Dumoulin to approve regular meeting minutes of the May 26, 2020, meeting. Voice vote to approve the motion; ayes carry the motion.

Treasurer's Report:

A. Motion Dumoulin, second Wallace to approve payment of June 2020 bills in the amount of \$35,732.57. Brust - Y, Wallace - Y, Pokorny - Y, Dumoulin - Y, Drendel - Y. Motion passed.

B. Reviewed and discussed financial reports from May 31, 2020.

Director's Report:

A. Acknowledged Ella's Friends for their recent donation of \$1,950 to the library for the purchase of a bookcase, several computers and computer tables. A thank-you was sent.

B. Discussed library re-opening date of July 6, 2020; assured the board that all safety precautions will be taken for the well-being of both the staff and library patrons.

C. Provided an update on the library storage pods; waiting for further information from the Village Board/ railroad about where it can be located. Hope to be in place by July 3rd.

D. Discussed the use of bookdrops -- patrons will be asked to return all materials through the on-site bookdrop. Off-site bookdrops will be re-opened in the future when it is deemed safe to do so.

President's Report:

A. July 27, 2020, agenda will include executive session for the purpose of choosing two new trustees.

B. August 24, 2020, agenda will include executive session for the purpose of discussing Director's compensation.

Unfinished Business: None

New Business: Motion to adopt Ordinance 2020-06-01 Meeting Dates as presented made by Dumoulin, seconded by Drendel. Brust - Y, Wallace - Y, Drendel -Y, Pokorny -Y, Doumolin -Y. The motion passed.

Discussion:

A. July 27, 2020, executive session will provide forum for interviewing candidates for Board Trustee vacancies. Current trustees will receive each candidate's application beforehand with an opportunity to speak directly with each candidate individually during the executive session. Board President Brust to inform two new trustees of decision.

B. August 24, 2020, executive session will be for the purpose of determining compensation for Director Nancy Ashbrook. Each trustee will be given material beforehand in order to consider director's attainment of goals. This material will be returned to President Brust for collating.

Adjournment: President adjourned the meeting at 7:42 PM.

Respectively submitted, Linda Drendel, Board Secretary