

Ella Johnson Memorial Public Library
109 S. State Street, Hampshire, IL 60140
Regular Meeting of the Board of Trustees
March 28, 2022

Call to Order: President Barbara Brust called the regular meeting of the Board of Trustees to order at 7:00 pm. Present were trustees Pat Dumoulin, Matthew Mariani, Linda Wallace, and Karen Williams. Also present were staff members Executive Director Stephen Bero, Recording Secretary Kimberly Luhman, and Youth Services Manager/Assistant Director Heather Swanson. Public present were Valerie Reh, and Suzanne Lattanzio. Absent: Trustee Judy Pokorny

Pledge of Allegiance: President Brust led those gathered in the Pledge of Allegiance.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Minutes: Motion by Trustee Wallace and second by Trustee Mariani to approve the minutes from the Regular Meeting of the Board of Trustees held on February 28, 2022. Minutes were approved by voice-vote consensus.

Oath of Office: President Brust swore in trustee appointee Suzanne Lattanzio.

Treasurer's Report:

- A.** Approval of bills- Motion by Trustee Williams and second by Trustee Wallace to approve March bills in the amount of \$27,984.77.

Ayes: Trustees Brust, Dumoulin, Lattanzio, Mariani, Wallace, and Williams

Nays: None

Absent: Trustee Judy Pokorny

- B.** Financial Report-Trustees reviewed the monthly Financial Report prepared by J. Scott Chilton, CPA.

Director's Report:

- A.** Circulation/Programming/Database Statistics
- B.** Friends Minutes-March 1, 2022

Executive Director Stephen Bero shared an update on the North wall repairs. Bookshelves will be temporarily re-located within the library. Servpro will access the damages and IBI masons will access and repair the damaged brick. Estimates will be submitted by each company.

President's Report: President Brust shared an article from Sundays Daily Herald regarding TIF laws along with an article from the Reporter magazine. Regarding 17 libraries that made changes during 2020-2021. President Brust reminded everyone of the Friends of the Library Geranium Sale.

Unfinished Business: None

New Business:

A. Executive Session: Motion by Trustee Wallace and second by Trustee Willams to enter into executive session at 7:26 pm to discuss 5 ILCS 120/2(c) (5)-Consideration of the purchase or lease of real property for the use of the public body.

Ayes: Trustees Brust, Dumoulin, Lattanzio, Mariani, Wallace, and Willams

Nays: None

Absent: Trustee Judy Pokorny

Board returned to regular meeting at 7:55 pm.

Action as a Result of Executive Session: None

Discussion

Economic interest statement has not been received.

Adjournment: President Brust adjourned the meeting at 7:56 pm.

Respectfully submitted,

Kimberly Luhman, Recording Secretary

Judith Pokorny, Board Secretary