

Ella Johnson Memorial Public Library District
Minutes of the February 22, 2010 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:34 PM by board president Richard Perry with trustees Barbara Brust, Judith Pokorny and Luann Sarro present. Trustees Robert Becker, Tracy Pierce and Linda Wallace were absent. Also present was adult and teen services manager Heaether Venetucci-Johnson.

There were no additions/corrections to the agenda.

There were no questions/comments from the public/media.

Minutes: Motion Sarro, sec. Perry to approve minutes of the January 25, 2010 regular meeting. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes Motion carried.

Treasurer's Report: Motion Brust, sec Pokorny to approve bills/payroll for January 2010. Perry-yes, Pokorny-yes, Sarro-yes, Brust-yes Motion carried.

The library has been awarded a FY10 Illinois Public Library Per Capita Grant in the amount of \$17,051.35.

Director's Report: Adult and Teen Services Manager Heaether Venetucci-Johnson provided a staff report. February programs, Teen Open House had 7 attendees, Monday night book club had 8 participants and Historic Route 66 had 9 attend an evening program. Circulation has seen a 17% increase in January 2010 as compared to January 2009 and a 200% increase in item holds for the same comparisons.

President's Report: None

Unfinished Business: None

New Business: None

Executive Session not required.

Open Discussion: Invitation to ECC health career center and academic library center groundbreaking. Participation in ILA Snapshot Day. Trustees Perry and Brust will complete Open Meeting Act electronic training. February ILA Reporter magazine article. Favorable comment from non-resident. Discussed possibility of adding glassdoor.com which provides access to company salaries, reviews and interview questions for 70,000+ employers. This is a free library partnership program. Discussed a possible job assistance station to aid job seekers. Regional cooperative library systems, our system is PALS, are not a priority for state funding in this budget crisis. Lack of funding to the systems would definitely affect local library services.

Meeting adjourned at 8:19 PM.

Respectfully submitted,
Barbara M. Brust, Secretary