

Ella Johnson Memorial Public Library District
Minutes of the November 23, 2009 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:30 PM by board president Richard Perry with trustees Robert Becker, Barbara Brust, Judith Pokorny and Luann Sarro present. Trustees Tracy Pierce and Linda Wallace were absent. Also present was library director Carol Schrey.

There were no additions/corrections to the agenda.

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

Minutes: Motion Pokorny, sec. Sarro to approve minutes of the October 26, 2009 TIT public hearing. Becker-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes Motion carried.

Motion Sarro, sec. Brust to approve minutes of the October 26, 2009 regular meeting. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Becker-yes Motion carried.

Treasurer's Report: Motion Brust, sec. Pokorny to approve bills/payroll for October 2009. Perry-yes, Pokorny-yes, Sarro-yes, Becker-yes, Brust-yes Motion carried.

Director's Report: There is an opportunity for a Riverboat Fund Program that supports educational opportunities. Your director and staff will be visiting the Byron Public Library on December 1. The library has sent 425 packets to Gary D. Wright Elementary School students and preparing 400 packets for Hampshire Elementary School as part of the principal's challenge/every student have a library card. A full report on the three focus group meetings has been compiled by consultant Dick Thompson.

There was no president's report.

Trustee Linda Wallace arrived at 8:10 PM

Unfinished Business: Motion Becker, sec. Sarro to accept Annual Financial Report for year ended June 30, 2009 with correction for page 19 (Park District) to read Library District. Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes, Brust-yes, Perry-yes Motion carried.

New Business: Motion Brust, sec. Pokorny to adopt Resolution 2009-11-01 Authorizing Application for Kane County Riverboat Funds and Execution of all Necessary Documents. Sarro-yes, Wallace-yes, Becker-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

The Board of Trustees held a first reading of a revision to Section 4 Access to Library Materials, 4-1 Borrowing Guidelines of the library's Mission Statement, By-Laws and Policies.

It was decided to have a Committee of the Whole meeting in January 2010 for an in depth review and discussion of the focus group report. Appropriate posting will occur.

Executive Session: Motion Sarro, sec. Becker to move to Executive Session for the purpose of personnel matters. Becker-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried. Director Schrey left the meeting at this time. Board entered Executive Session at 8:30 PM.

The Board returned to regular meeting at 9:01 PM.

Motion Sarro, sec. Wallace to authorize a performance bonus in the amount of \$750 for Director Carol Schrey. Wallace-yes, Becker-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes Motion carried.

Meeting adjourned at 9:02 PM

Respectfully submitted,
Barbara M. Brust, Secretary