

Ella Johnson Memorial Public Library District
Minutes of the December 29, 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 Barbara Brust, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustees Robert Becker and Tracy Pierce were absent. Also present were library director Carol Schrey and adult & 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. Wallace to approve minutes of the November 23, 2009 regular meeting. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

Motion Brust, sec. Wallace to approve minutes, as corrected, of the December 7, 2009 committee of the whole meeting. Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

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

Director's Report: The library application for Kane County Riverboat Funds for a mobile learning lab has been sent in. Your director attended a webinar about the Freedom of Information Act and Open Meetings Act changes effective January 1, 2010. The library has a new fax/scanner/color printer/copier purchased through PALS. In 2010 the library will offer color printing and copying to our patrons. Adult & teen services manager Heaether has created a quarterly program guide for pickup at the library. Eventually this publication will replace the newsletter currently provided to the schools.

There was no President's report.

Unfinished Business: Motion Brust, sec. Wallace to approve revisions to Section 4 Access to Library Materials, 4-1 Borrowing Guidelines of the library's Mission Statement, By-Laws and Policies. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

New Business: Trustees Pokorny and Wallace will conduct the 6 month review of Executive Session Minutes and present recommendations at the January meeting.

The Board of Trustees held a first reading of a Freedom of Information Act Policy (incl. Organizational Chart and Freedom of Information Request Form) addition to the library's Mission Statement, By-Laws and Policies.

Executive Session not required.

Trustee Linda Wallace informed the board that she will not be able to attend the January and February 2010 regular monthly board meetings due to a work schedule conflict. She will be available for any special meetings during those months.

The Committee of the Whole meeting will be on January 9th, 2010. Appropriate posting will occur along with notification to the newspapers.

Meeting adjourned at 7:58 PM.

Respectfully submitted,
Barbara M. Brust, Secretary