

Ella Johnson Memorial Public Library District  
Minutes of the March 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 7:33 PM by board president Richard Perry with trustees Barbara Brust, Luann Sarro and Linda Wallace present. Trustees Robert Becker, Tracy Pierce and Judith Pokorny were absent. No one from administration was present.

There were no additions/corrections to the agenda.

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

Trustee Judith Pokorny arrived at 7:35 PM.

**Minutes:** Motion Sarro, sec. Wallace to approve minutes of the February 22, 2010 regular meeting. Wallace-yes, Sarro-yes, Pokorny-yes, Perry-yes, Brust-yes Motion carried.

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

**Director's Report:** Your director has completed online training for FOIA and OMA as required by the Attorney General's office. Grant and loan funding through the American Recovery and Reinvestment Act is available and the area specialist has been contacted to find out if we are eligible. Our library along with 5 other member libraries that form OMNI will each purchase 10 downloadable books which are then available to our patrons through PrairieCat.

President's Report: None

Unfinished Business: None

New Business: None

Executive Session not required

**Open Discussion:** Trustee Judith Pokorny informed the board that she will not attend the April meeting. Trustee Barbara Brust has completed online training for OMA. Economic interest forms are due to Kane County by May 1<sup>st</sup>. Importance of full board attendance at meetings.

Meeting adjourned at 8:11 PM.

Respectfully submitted,  
Barbara M. Brust, Secretary