

Ella Johnson Memorial Public Library District  
Minutes of the April 26, 2010 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:31 PM by board president Richard Perry with trustees Barbara Brust, Tracy Pierce, Luann Sarro, and Linda Wallace present. Trustees Robert Becker and Judith Pokorny 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

Trustee Judith Pokorny arrived at 7:32 PM.

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

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

Motion Sarro, sec. Wallace to approve for payment April 2010 bills in the amount of \$21,875.68. Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

**Director's Report:** The library district is not eligible for ARRA funding. The library has created a Facebook Page. Circulation clerk Kathy Gorenz has resigned. It is not planned to fill that vacancy at this time. Library staff will park in the Rinn Avenue and Washington Street municipal lots during the State Street sewer and road project. Illinois E-Pay is being investigated to allow patrons to pay fees and fines by credit cards. The library has volunteered to be a pilot site for an open source self check out system being offered this summer by PALS. New library cards will offer both full size card and a key tag. Computer classes for adults/seniors are in the process of class content and scheduling.

**President's Report:** Contact has been made with trustees regarding meeting attendance.

Unfinished Business: None

**New Business:** Motion Sarro, sec. Wallace to continue to sell non-resident fee library cards based on the tax bill method. Wallace-yes, Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes Motion carried.

Executive Session not required.

**Open Discussion:** Air flow from windows, several don't open. 2009 library tax rate had dropped, this will affect 2011 disbursement amount. Trustee Pokorny will not attend the May meeting and President Perry will not attend the June meeting.

Meeting adjourned at 9:01 PM.

Respectfully submitted,  
Barbara M. Brust, Secretary