

Ella Johnson Memorial Public Library District  
Minutes of the May 24, 2010 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:32 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.

**Minutes:** Motion Wallace, sec. Sarro to approve minutes of the April 26, 2010 regular meeting. Pierce-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

**Treasurer's Report:** Motion Sarro, sec. Pierce to approve April 2010 bill in the amount of \$140.00. Brust-yes, Perry-yes, Pierce-yes, Sarro-yes, Wallace-yes Motion carried.

Motion Brust, sec. Sarro to approve for payment May 2010 bills in the amount of \$12,351.90. Wallace-yes, Brust-yes, Perry-yes, Pierce-yes, Sarro-yes Motion carried.

**Director's Report:** We did not receive Riverboat Grant Funds for our Mobile Learning Lab. Library purchase of this equipment is included in budget line item 5021. Lack of funds from the State of Illinois has resulted in severe service cutbacks from three library systems. PALS elimination of certain services could possibly result in services decrease at EJML and increase in certain costs. Clerk Nicole Stadie has resigned, shelver Stephanie Johnson was promoted to clerk and interviews for a new shelver are in process. New library cards with key tags have a ship date of June 10<sup>th</sup>. The library will host the Overdrive Digital Bookmobile on Wednesday June 16<sup>th</sup> from 10 AM to 4 PM. There will be an adult component to the summer reading program. Signed up 10 Del Webb residents from neighborhood 30 for library cards. This area is served by EJML. Joy Kleiser, Jane Perry and your director attended PALS Day on April 22<sup>nd</sup>. Joy Kleiser, Jane Perry, Sue McCluskey and Kelly Sheahan attended the Reaching Forward Conference for Library Support Staff on April 30<sup>th</sup>. Kelly Sheahan attended a Basic Genealogy Skills class on May 19<sup>th</sup>.

**President's Report:** Citizens First National Bank has provided the library with a letter of collateralization regarding our accounts.

Unfinished Business: None

**New Business:** This item has been resolved and requires no discussion.

**Executive Session:** Motion Sarro, sec. Brust to move to Executive Session for the purpose of discussion 5ILCS 120/2(c)(2) salary schedules for one or more classes of employees. Brust-yes, Perry-yes, Pierce-yes, Sarro-yes, Wallace-yes Motion carried. Board entered Executive Session at 8:31 PM.

The Board returned to regular meeting at 9:26 PM.

The Board took no action regarding Executive Session.

**Open Discussion:** Possible regular meeting date change to allow for full trustee participation at meetings. President Perry again informed the board that he will be unable to attend the June meeting.

Meeting adjourned at 9:33 PM.

Respectfully submitted,  
Barbara M. Brust, Secretary