

Ella Johnson Memorial Public Library District
Minutes of the September 28, 2009 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:31 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. Also present was library director Carol Schrey.

There were no additions/corrections to the agenda.

There were no questions/comments from the public/media. Steve Larson is expected to arrive later during the meeting.

Minutes: Motion Sarro, sec. Wallace to approve minutes of the August 24, 2009 regular meeting. Brust-yes, Perry-yes, Sarro-yes, Wallace-yes Motion carried.

Motion Wallace, sec. Sarro to approve minutes of the September 14, 2009 B & A public hearing. Perry-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

Motion Wallace, sec. Sarro to approve minutes of the September 14, 2009 special meeting. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

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

Motion Wallace, sec. Sarro to adopt and file Certified Estimate of Revenues by Source. Brust-yes, Perry-yes, Sarro-yes, Wallace-yes Motion carried.

Motion Brust, sec. Wallace to transfer unexpended funds FY 2008-2009 in the amount of \$86,146.31 to special reserve. Perry-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

Trustees reviewed and discussed several options for the upcoming levy.

Director's Report: PrairieCat system has met with overall acceptance by patrons. Out of system requests have been restarted. Three tax assessment complaints have been filed. IMRF audit was done in early September. New Adult and Teen Services Manager will start October 19th. New database Reference USA is available for patrons. A subscription to Learning Express should be available in the next week. Tentative November dates for Del Webb neighborhoods in our district for library card signup. Your director will attend the ILA annual conference in Peoria October 7-9.

Steve Larson of Ehlers & Associates arrived at 8:05 PM. Mr. Larson is a public financial advisor with expertise in providing services towards developing financial plans and bond issue sales for libraries. His gave a one hour presentation on the varied services that can be provided for a library building program.

There was no president's report.

Unfinished Business: Motion Brust, sec. Wallace to approve the addition of Library Personnel Records Policy (incl.) use of The Personnel Records Request Form to the library's Mission Statement, By-Laws and Policies. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

New Business: Motion Sarro, sec. Brust to direct staff to prepare and publish Truth in Taxation Notice of proposed property taxes to be levied for 2009 in the amount of \$795,000. Wallace-yes, Brust-yes, Perry-yes, Sarro-yes Motion carried.

Motion Wallace, sec. Sarro to adopt Ordinance 2009-09-02 Banking Ordinance. Brust-yes, Perry-yes, Sarro-yes, Wallace-yes Motion carried.

Motion Brust, sec. Sarro to adopt Resolution 2009-09-01 to include compensation paid under an IRC Code Section 125 Plan as IMRF earnings. Perry-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

Motion Sarro, sec. Wallace to adopt Resolution 2009-09-02 to amend IRC Section 125 Premium Only Plan. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

Executive Session not required.

Meeting adjourned at 9:45 PM.

Respectfully submitted,
Barbara M. Brust, Secretary