

Ella Johnson Memorial Public Library District
Minutes of the October 26, 2009 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:37 PM by board president Richard Perry with trustees Barbara Brust, Tracy Pierce, Judith Pokorny and Luann Sarro present. Trustees Robert Becker and Linda Wallace 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 Brust, sec. Sarro to approve minutes of the September 28, 2009 regular meeting. Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes Motion carried.

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

Director's Report: Budget constraints will not allow the library to purchase a PC reservation system during FY 2009-2010. Heaether Venetucci-Johnson started October 19 as Adult and Teen Services Manager. Trustees Brust and Wallace and your director visited the Yorkville Public Library and the Batavia Public Library. Learning Express Database is now available from the library's website. This database provides online test prep for GED, ACT, SAT, U.S. Citizenship exam and other civil service examinations. The library hosted Don't Pay the College Sticker Price and Haunted Illinois programs in addition to a children's Halloween program. The library will be an early voting site from January 11-28, 2010. Your director will be attending the ILA and Illinois State Library meeting in Monticello on November 9th.

There was no president's report.

There was no unfinished business.

New Business: Motion Pokorny, sec. Pierce to adopt Tax Levy Ordinance 2009-10-01 for FY beginning July 1, 2009 and ending June 30, 2010. Pierce-yes, Pokorny-yes, Sarro-yes, Brust-yes, Perry-yes Motion carried.

Acceptance of financial audit tabled to November meeting.

Motion Pokorny, sec. Sarro to approve destruction of closed meeting tapes of May 29, June 25, July 23, July 31, 2007 executive session minutes approved and released August 25, 2008. Pokorny-yes, Sarro-yes, Brust-yes, Perry-yes, Pierce-yes Motion carried

Executive session not required.

A Committee of the Whole along with holiday cheer is planned for December 7th. Appropriate posting will occur.

The regular meeting for December has been changed to Tuesday, December 29th. The newspapers will be notified.

Meeting adjourned at 8:50 PM.

Respectfully submitted,
Barbara M. Brust, Secretary