

Ella Johnson Memorial Public Library District
Minutes of the December 27, 2010 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:35 PM by board president Richard Perry with trustees Barbara Brust, Luann Sarro and Linda Wallace present. Trustees 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 from the public/media.

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

Motion Sarro, sec. Wallace to approve minutes of the December 13, 2010 special meeting. Perry-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

Treasurer's Report: Motion Brust, sec. Sarro to approve for payment December 2010 bills in the amount of \$18,836.70. Brust-yes, Perry-yes, Sarro-yes, Wallace-yes Motion carried.

Director's Report: Per Capita Grant \$17,051.35 received. Bookletters now has 145 subscribers. Circulation manager Joy Kleiser conducted a staff mini-training covering various in-house procedures. Joy Kleiser and your director attended PrairieCat Director's Station Training. Self-checkout station accounted for 8.79% of total checkouts/renewals for November. The library has received three election filings for the three 6 year terms available and one election filing for the two year unexpired term.

Trustee Linda Wallace presented information regarding AED certification. Library attorney opinion that staff is protected by the Good Samaritan law without having "official" training. Board consensus to allow staff to volunteer for AED certification along with CPR certification.

Board discussion regarding Library Director Carol Schrey and Trustee Barbara Brust December 8th meeting with Huntley Village Manager Dave Johnson and members of his staff. The meeting was not productive and results were not favorable to Ella Johnson Library. Trustee Brust read a copy of a letter dated 12/09/10 that she personally sent to Mayor Sass of Huntley regarding the December 8th meeting. As of this date December 27th she has not received a response. Board consensus to Director Schrey to place in writing the verbal request by Trustee Brust to Lisa Armour for a statement of the Ella Johnson Library impact fee fund along with three month updates and protocol for signing an indemnification agreement.

President's Report: None

Unfinished Business: None

New Business: Trustee Linda Wallace has agreed to review Executive Session minutes. She will contact Trustee Judith Pokorny to help with the review.

Executive Session not required.

Open Discussion: None

Meeting adjourned at 8:18 PM.

Respectfully submitted,
Barbara M. Brust, Secretary