

Ella Johnson Memorial Public Library District
Minutes of the April 27, 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, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustees Robert Becker and Tracy Pierce 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 Sarro, sec. Wallace to approve minutes of the March 23, 2009 regular meeting. Brust-yes, Perry-yes, Pokorny-yes, Sarro-abstain, Wallace-yes Motion carried.

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

Director's Report: Tentative launch date of May 18th for Overdrive Website to provide downloadable audio to patrons. Partnering with Byron and New Lenox libraries. Kathy Gorenz started April 16th as library clerk, filling position left vacant by retirement of Marie Miller. Recommend library close on Monday, July 13th so all staff can attend ALA Annual Conference. First round budget draft included in packets for review. Anticipate PrairieCat to go live in May. Interlibrary loans and holds will not be available during start up time. Notice will be provided to patrons. April 17th & 18th book sale had 4 volunteers help with set up night before and Hampshire Woman's Club volunteers working cash register. Proceeds were over \$650.

There was no President's report.

Unfinished Business: Motion Pokorny, sec. Wallace to approve changes to Section 4 Access to Library Materials, Section 4-5 Loan Periods to the library's Mission Statement, By-Laws and Policies. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

New Business: Motion Brust, sec. Sarro to authorize library director to contact library consultant Richard Thompson for availability for building program consulting services. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

Executive session not required.

Meeting adjourned at 8:50 PM.

Respectfully submitted,
Barbara M. Brust, Secretary