

Ella Johnson Memorial Public Library District
Minutes of the August 24, 2009 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:32 PM by board President Richard Perry with trustees Barbara Brust, Tracy Pierce, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustee Robert Becker was absent. Also present was library director Carol Schrey.

Additions/Corrections to the Agenda: Correct Item V Treasurer's Report, a. to read bills/payroll for **July** 2009. Absence of Item **VI** reflects error in itemization of agenda.

There were no questions/comments from the public/media. Steve Larson rescheduled to the September meeting.

Minutes: Motion Sarro, sec. Pierce to approve minutes of the July 27, 2009 regular meeting. Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

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

Motion Wallace, sec. Pokorny to adopt and file yearend statement of receipts and disbursements as corrected to reflect net pay per each named employee rather than gross. Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

Director's Report: Due to budget cuts in the Secretary of State's office to the State Library applications for LSTA grants will not be awarded. PrairieCat is scheduled to go live Friday, August 21st. The library has received over 30 applications for the new Adult and Teen Services Manager position. A meeting was held with the Huntley Area Public Library District with regards to district boundary confusion with residents of Del Webb Sun City. Your director has been asked to serve on the ILA membership Committee for a two year term.

President's Report: District Board Treasurer Luann Sarro and myself, District Board President Richard Perry have updated signature cards at 5th Third Bank and Citizens Bank.

Unfinished Business: Audit committee member Pierce reported secretary's records to be in order. Motion Pokorny, sec. Wallace to accept Secretary's Audit. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes, Pierce-yes Motion carried.

New Business: Motion Brust, sec. Wallace to adopt Ordinance 2009-08-01 Patron Conduct. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes Motion carried.

Motion Sarro, sec. Pierce to adopt Ordinance 2009-08-02 Patron Confidentiality (incl. Officer's Request for Confidential Library Information). Wallace-yes, Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes Motion carried.

The Board of Trustees held a first reading of a Library Personnel Records Policy (incl. use of The Personnel Records Request Form) addition to the library's Mission Statement, By-Laws and Policies.

Motion Pokorny, sec. Wallace to use FY 2010-2011 Per Capita Grant Funds for equipment and children, juvenile and teen materials. Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

Executive Session not required.

Meeting adjourned at 8:41 PM.

Respectfully submitted,
Barbara M. Brust, Secretary