

Ella Johnson Memorial Public Library District
Minutes of the December 22, 2008 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:36 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 Wallace, sec. Pokorny to approve minutes of the November 18, 2008 Committee of the Whole. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

Motion Sarro, sec. Brust to approve minutes of the November 24, 2008 regular meeting. Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

There was no Tech Department report.

Treasurer's Report: Motion Brust, sec. Sarro to approve bills/payroll for November 2008. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

Director's Report: New rooftop is 90% complete. Record enhancements required by PALS were finished 2 weeks ahead of deadline. The library will be part of a new consortia for downloadable audiobooks and videos. The library will be part of a 3 month trial Playaway Pilot launch program. Consultant Dick Thompson will attend the January board meeting. The library has purchased materials towards the establishment of a small "Libros in Espanol" area in the children's section. Holiday Hijinks Party had over 120 attendees with 50 children receiving caricatures done by Daniel Erman, local artist who donated his time. The library will be getting a new county map of the library district.

There was no President's report.

Unfinished Business: Motion Brust, sec. Wallace to approve changes to Section 6 Library Computers, Section 6-1 Computer Use, Section 6-2 Internet Policy, Section 6-3 Children and the Internet, Section 6-4 Children's Computers of the library's Mission Statement, By-Laws and Policies. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

New Business: Trustees Pokorny and Wallace will act as committee to conduct 6 month review of Executive Session Minutes. They will present their recommendations at the January meeting.

Executive session not required.

Meeting adjourned at 8:04 PM.

Respectfully submitted,
Barbara M. Brust, Secretary