

Ella Johnson Memorial Public Library District  
Minutes of the February 23, 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, Tracy Pierce, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustee Robert Becker was absent. Also present was library director Carol Schrey.

There were no additions/corrections to the agenda.

There were no questions/comments-public/media. Library consultant Anders Dahlgren re-scheduled to appear at the March meeting.

**Minutes:** Motion Sarro, sec. Wallace to approve minutes of the January 26, 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 January 2009. Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

**Director's Report:** The library will be applying for a 2010 LSTA grant offering. Burlington Central HS has been contacted about partnering on the READ grant. The library will be hiring another circulation clerk. Three staff members and the director will attend training on February 24<sup>th</sup> on using the Aquabrowser catalog. Book/video sale is planned for National Library week (April 13-19).

There was no President's report.

Unfinished Business: None

**New Business:** Presented for reading and discussion changes to Section 4 Access to Library Materials, Section 4-4 Delinquent Patrons and Overdue Notices, Section 4-5 Loan Periods, Section 11 General Policies, Section 11-10 Drug Free Workplace Act of 1988 and new Purchasing Policy of the library's Mission Statement, By-Laws and Policies. Sec. 4-4 discussion to change any other reference applicable with regards to dollar amounts. Sec. 4-5 will require additional revision.

Executive session not required.

Meeting adjourned at 8:15 PM.

Respectfully submitted,  
Barbara M. Brust, Secretary