

Ella Johnson Memorial Public Library District  
Minutes of the January 26, 2009 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:33 PM by board president Richard Perry with trustees Barbara Brust, Robert Becker, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustee Tracy Pierce was absent. Also present were library director Carol Schrey and Richard Thompson, library consultant.

There were no additions/corrections to the agenda.

**Questions/Comments-Public/Media:** Richard E. Thompson, library consultant gave approximately a 40 minute presentation regarding building program or needs assessment services. Mr. Thompson had previously developed the building program for the library in 1988.

**Minutes:** Motion Sarro, sec. Pokorny to approve minutes of the December 22, 2008 regular meeting. Becker-abstain, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

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

**Director's Report:** Contact has again been made with Huntley regarding impact fees collected from the Del Webb development located within our district boundaries. Wireless is now available within the library. The Village of Hampshire and the library are partnering on a possible International City/County Management Association grant. Eric Palm, Village Administrator has submitted the grant application. Longtime circulation desk employee Marie Miller has retired from the library. Marie has worked at the library since 1989. Board trustees Richard Perry, Barbara Brust and Linda Wallace attended a webinar on required and prudent library policies. TRACES Center for History & Culture will bring their Bus-eum exhibit to Hampshire, Saturday, March 7 from 10AM-3PM. The exhibit is on German POW camps created in the Midwest during WWII. There was a camp in Hampshire. The 21-seat theater bus is sponsored by the Ella Johnson Library, Hampshire Township Historical Society and VFW Post 8043. An exhibit about the Hampshire Camp will be inside the library.

There was no President's report.

**Unfinished Business:** Motion Sarro, sec. Wallace to approve and release Executive Session minutes from November 24, 2008. Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes, Brust-yes motion carried.

New Business: None

Executive Session not required.

Meeting adjourned at 8:44 PM

Respectfully submitted,  
Barbara M. Brust, Secretary