

Ella Johnson Memorial Public Library District
Minutes of the July 28, 2008 Regular Board 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 Vice President Linda Wallace with trustees Barbara Brust, Tracy Pierce, Judith Pokorny and Luann Sarro present. Trustees Robert Becker and Richard Perry 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: MM Sarro, sec. Pokorny to approve minutes of the June 23, 2008 regular meeting. Brust-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

There was no Tech Department report.

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

Director's Report: Budget cuts to the Secretary of State's Office that will affect the Illinois State Library department. Annexation hearing of property to Pingree Grove that would affect our library district was tabled. Community impact fee information to the library is dated. Trustee Brust will work with the director to update impact fees and transition fees. Tech audit recommendations from PALS already being worked on. Flagpole repairs completed by July 3rd. Sample website banner available. Discussion by trustees provided feedback. Internet Acceptable Use Policy needs immediate attention. Policies not in current manual are Service to Patrons with Disabilities and Sexual Harassment. Employee handbook being developed. Databases purchased with per capita grant funds are ready for the website launch. Barcode certification obtained by Kelly Sheahan. Congratulations to children's specialist Judy Poppen on the summer reading program Worm Races. Front page articles in local newspapers. Furnace replacement will begin Wednesday, July 30th. Carol will attend August 5-7 Synergy session and be on vacation August 11-15.

There was no President's report.

Unfinished Business: Executive Session minute's committee has recommended making public certain closed session minutes. Board review and action will take place in August.

Roof replacement evaluation report received. Discussion tabled until August meeting.

New Business: MM Sarro, sec. Pierce to adopt Tentative Annual Budget and Appropriation Ordinance for FY 2008-2009 and direct staff to post and publish notice of public hearing. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Pierce-yes Motion carried.

Trustees Pierce and Sarro will conduct the Secretary's Audit.

Presented for reading and discussion were changes to Section 8 Collection Development, Section 8-1 Selection of Material, Section 8-2 Collection Development and Weeding Policies, Section 8-3 Donations, Section 8-4 Bill of Rights and Collection Development, Section 8-5 Censorship or Objection to Library Materials of the library's Mission Statement, By-Laws and Policy Manual.

MM Pierce, sec. Sarro to retain audit services of Knutte & Associates,P.C. for a three-year period at the cost for years ending June 2008 \$4000, June 2009 \$4250 and June 2010 \$4500. Sarro-yes, Wallace-yes, Brust-yes, Pierce-yes, Pokorny-yes Motion carried.

Executive Session not required.

Meeting adjourned at 9:05 PM.

Respectfully submitted,
Barbara M. Brust, Secretary