

Ella Johnson Memorial Public Library District  
Minutes of the June 22, 2009 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:34 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 Sarro, sec. Pokorny to approve minutes of the May 26, 2009 regular meeting. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

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

**Director's Report:** Per capita grant requirements for FY2010 include board of trustees to review legal compliance to 75 ILCS 16 Public Library District Act and to review updated Administrative Ready Reference. These will be included on the July meeting agenda and August agenda if more time required. Village of Hampshire reduced by 75% transition fees payable to various taxing districts through 12/2010. Pingree Grove will have a joint review board meeting June 24<sup>th</sup> about a new proposed TIF District. Draft budget and appropriation ordinance included in packet. Formal action to take place at July meeting. Library will be closed Monday, July 13<sup>th</sup> so that staff can attend ALA Conference exhibit day.

**President's Report:** President Perry informed the board he will not be able to attend the July meeting.

**Unfinished Business:** Motion Brust, sec. Perry to retain Linda Wallace as Vice President of the Ella Johnson Memorial Public Library District Board of Trustees. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

**New Business:** Trustees Pokorny and Wallace will conduct 6 month review of Executive Session Minutes and present recommendations at the July meeting.

Motion Sarro, sec Wallace to adopt Prevailing Wage Ordinance 2009-06-01. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

Motion Pokorny, sec. Brust to adopt Calendar of Regular Meetings Ordinance 2009-06-02. Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes Motion carried.

**Executive Session:** Motion Wallace, sec. Pokorny to move to Executive Session for the purpose of specific individual compensation and salary schedules for one or more classes of employees.

Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried. Board entered Executive Session at 8:01 PM.

The Board returned to regular meeting at 9:19 PM.

Motion Wallace, sec. Pokorny to approve a 2% across the board salary schedule increase for all hourly employees for FY09-10. Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

Motion Perry, sec. Brust effective 07/01/09 the Sunday pay differential will be frozen at the FY08-09 rate for all current employees presently eligible to receive Sunday pay. When regular hourly compensation equals said rate, Sunday differential will be phased out. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

Motion Wallace, sec. Pokorny to approve a 2% salary compensation increase for FY09-10 for Director Carol Schrey. Sarro-yes, Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

Motion Wallace, sec. Sarro to approve a \$1500 bonus for Director Carol Schrey for work performance the last six months. Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes Motion carried.

Meeting adjourned at 9:34 PM.

Respectfully submitted,  
Barbara M. Brust, Secretary