

Ella Johnson Memorial Public Library District
Minutes of the May 27, 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 7:34 PM by board president Richard Perry with trustees Robert Becker, Barbara Brust, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustee Tracy Pierce was absent. Also present was interim director Arlene Kaspik and new director Carol Schrey.

There were no additions/corrections to the agenda.

There were no questions/comments from the public/media.

Minutes: MM Sarro, sec. Wallace to approve minutes of the April 28, 2008 regular meeting. Becker-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-abstain, Wallace-yes Motion carried.

There was no Tech Department report.

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

Christopher Speicher of Fifth Third Bank did not appear. Discussion tabled until June meeting.

Director's Report: Changes made to draft FOIA document. Handout of upcoming fiscal year meeting dates. Draft budget reworked with addition of line items for revenue funds.

President's Report: Cambridge Lakes has chosen a site for library book drop box. The site is outside and is protected by a large overhead canopy. Cambridge requested a cream or white color for the box.

Unfinished Business: Treasurer Sarro and Director Schrey will meet with the banks that currently hold library funds before transfer decisions are made.

New Business: MM Pokorny, sec. Sarro to approve Service Concepts repair of air conditioner in the amount of \$580.00. Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes, Brust-yes Motion carried. Service Concepts provided a quote for replacement of roof top furnace unit. A competitive quote will be obtained.

MM Sarro, sec. Brust to approve tax bill method of calculating the cost of a non-resident library card. Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes, Brust-yes, Perry-yes Motion carried.

Executive Session: MM Becker, sec. Wallace to move to Executive Session for the purpose of individual personnel issue and aggregate salary matters. Sarro-yes, Wallace-yes, Becker-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

The Board returned to the regular meeting at 8:52 PM.

MM Wallace, sec. Sarro to approve salary proposals presented for FY 2008-2009 with corrections noted. Wallace-yes, Becker-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes Motion carried.

MM Becker, sec. Perry to terminate employment of personnel for reasons discussed in executive session. Becker-yes, Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

MM Wallace, sec. Brust to welcome Carol Schrey as the new director of the Ella Johnson Library. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes Motion carried.

Meeting adjourned at 8:57 PM.

Respectfully submitted,
Barbara M. Brust, Secretary