

Ella Johnson Memorial Public Library District
Minutes of the March 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 7:36 PM by board president Richard Perry with trustees Barbara Brust, Judith Pokorny and Linda Wallace present. Trustees Robert Becker, Tracy Pierce and Luann Sarro were absent. Also present was library director Carol Schrey and Anders Dahlgren, library consultant.

There were no additions/corrections to the agenda.

Questions/Comments-Public/Media: Anders C. Dahlgren, library consultant gave approximately a 45 minute presentation regarding building program or needs assessment services. Mr. Dahlgren has developed building programs for a number of area libraries.

Minutes: Motion Pokorny, sec. Wallace to approve minutes of the February 23, 2009 regular meeting. Brust-yes, Perry-yes, Pokorny-yes, Wallace-yes Motion carried.

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

Director's Report: Library shelver Noy Thoummaket resigned, new shelver Liz Gow will start March 30th. Mike Reid is unable to continue as our technology consultant. We will use PALS on-site service plan on an as needed basis. Worker's comp insurance audit completed with library receiving an excellent rating. Kane County elections office visited the library as a potential early voting site. March programs Dr. Seuss birthday party had over 100 attendees, small group attended Jeffery Bockman, genealogist. World War II POW Bus-eum was a huge success. Hampshire Historical Society and VFW Post 8043 contributed artifacts, pictures and stories for display. Saturday door count was 355. Library to receive \$20,202.45 for the FY2009 Illinois Per Capita Grant.

There was no President's report.

Unfinished Business: Motion Brust, sec. Wallace to approve changes to Section 4 Access to Library Materials, Section 4-4 Delinquent Patrons and Overdue Notices to the library's Mission Statement, By-Laws and Policies. Pokorny-yes, Wallace-yes, Brust-yes, Perry-yes Motion carried.

Motion Pokorny, sec. Brust to approve changes to Section 11 General Policies, Section 11-10 Drug Free Workplace Act of 1988 to the library's Mission Statement, By-Laws and Policies. Wallace-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

Motion Brust, sec. Wallace to approve new Purchasing Policy to the library's Mission Statement, By-Laws and Policies. Brust-yes, Perry-yes, Pokorny-yes, Wallace-yes Motion carried.

Action on Policy change: Section 4-5 Loan Periods will take place at the April meeting.

New Business: Motion Wallace, sec Pokorny to continue to sell non-resident fee library cards based on the tax bill method. Perry=yes, Pokorny=yes, Wallace=yes, Brust=yes Motion carried.

Executive session not required.

Meeting adjourned at 9:40 PM.

Respectfully submitted,
Barbara M. Brust, Secretary