

Ella Johnson Memorial Public Library District
Minutes of the May 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 7:35 PM by board president Richard Perry with trustees Robert Becker, Barbara Brust, Judith Pokorny and Luann Sarro present. Trustees Tracy Pierce and Linda Wallace 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.

Canvass of April 7, 2009 election results: Motion Sarro, sec. Becker to accept the Kane County Abstract of Votes as it pertains to the Ella Johnson Memorial Public Library District trustees. Becker-yes, Brust-yes, Perry-yes Pokorny-yes, Sarro-yes Motion carried.

Oath of Office: Trustee Luann Sarro signed the oath of office for library trustee. Trustee Linda Wallace absent due to a retirement dinner in her honor will sign the oath of office for library trustee before June 20, 2009.

Reorganization of Board: Motion Becker, sec. Pokorny to retain Richard Perry as President, Barbara Brust as Secretary and Luann Sarro as Treasurer of the Ella Johnson Memorial Public Library District Board of Trustees. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Becker-yes Motion carried.

Office of Vice President is vacant at this time.

Minutes: Motion Sarro, sec. Becker to approve minutes of the April 27, 2009 regular meeting. Perry-yes, Pokorny-yes, Sarro-yes, Becker-abstain, Brust-yes Motion carried.

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

Director's Report: Overdrive usage requires all patron data moved into new circulation system. When data transfer is completed, Overdrive will be available for patron usage. Staff has visited Sycamore Public Library to view firsthand the PrairieCat system functioning in an actual site. All staff will attend the ALA exhibits on July 13th.

There was no President's report

New Business: Motion Sarro, sec. Pokorny to adopt FY2009-2010 operating budget (2nd draft). Sarro-yes, Becker-yes, Brust-yes, Perry-yes, Pokorny-yes Motion carried.

Village of Hampshire transition fee reduction discussed in depth.

Executive Session tabled to June meeting.

Meeting adjourned at 8:53 PM.

Respectfully submitted,
Barbara M. Brust, Secretary