

Ella Johnson Memorial Public Library District
Minutes of the November 24, 2008 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:33 PM by board president Richard Perry with Trustees Barbara Brust, Tracy Pierce, Judith Pokorny and Luann Sarro present. Trustees Robert Becker 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.

Minutes: Motion Sarro, sec. Brust to approve minutes of the October 27, 2008 TIT public hearing. Brust-yes, Perry-yes, Pierce-yes, Pokorny-abstain, Sarro-yes Motion carried.

Motion Brust, sec. Sarro to approve minutes of the October 27, 2008 regular meeting. Perry-yes, Pierce-yes, Pokorny-abstain, Sarro-yes, Brust-yes Motion carried.

There was no Tech Department report.

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

Director's Report: Work on the new roof began Monday, November 17th. I attended a Webinar on Legal Issues for District Libraries. There will be a PALS Web conference Tuesday, January 13, 2009. A computer set-up at the library will be available for trustees interested in attending. Several staff members have a temporary increase in hours to complete necessary records enhancement so we can move data to PrairieCat in a timely manner. Still waiting for impact fee information from Huntley and Elgin.

President's Report: Lunch meeting consensus regarding wages to allow director to develop recommendations. Presented draft outline for neighborhood spring meetings.

Richard Thompson, library consultant of RET and Anders Dahlgren, library consultant of Library Planning Associates, Inc. will be invited to the January 2009 meeting.

Unfinished Business: Motion Pierce, sec. Brust to transfer unexpended funds FY 2007-2008 in the amount of \$43,684.03 to special reserve. Pokorny-yes, Sarro-yes, Brust-yes, Perry-yes, Pierce-yes Motion carried.

Motion Pierce, sec. Sarro to accept the financial audit for year ending June 30, 2008. Sarro-yes, Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes Motion carried.

New Business: Presented for reading and discussion changes to Section 6 Library Computers, Section 6-1 Computer Use, Section 6-2 Internet Policy, Section 6-3 Children and the Internet, Section 6-4 Children's Computers of the library's Mission Statement, By-Laws and Policies.

Executive Session: Motion Pokorny, sec. Sarro to move to Executive Session for the purpose of personnel matters. Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes Motion carried. Board entered Executive Session at 8:39 PM.

The Board returned to the regular meeting at 8:46 PM.

Motion Pokorny, sec. Pierce to reward Carol Schrey for her work performance the past six month a bonus of \$1000. Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes Motion carried.

The library will host a “meet and greet” to introduce Carol to the community on Monday, December 22, 2008 from 4:30 to 6:00 PM. Perry and Sarro will coordinate refreshments and Brust will do the publicity.

Meeting adjourned at 9:00 PM.

Respectfully submitted,
Barbara M. Brust, Secretary