

Ella Johnson Memorial Public Library District
Minutes of the October 27, 2008 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:34 PM by board president Richard Perry with Trustees Robert Becker, Barbara Brust, Luann Sarro and Linda Wallace present. Trustees Tracy Pierce and Judith Pokorny were absent. Also present was library director Carol Schrey, Mike Reid and guest Mark Nichols from IRSC.

Additions/Corrections to the Agenda: In deference to Mr. Nichols, President Perry requested item X d under New Business be moved to follow item III questions/comments-public/media. Board concurred with change.

There were no questions/comments-public/media.

New Business: Mr. Nichols of Interstate Roofing Systems Consultants, Inc. was present to answer questions regarding the bids for the new roof.

MM Sarro, sec. Becker to accept the bid of \$69,500 from Weatherguard Roofing Co. to be paid from the Special Reserve Fund. Becker-yes, Brust-yes, Perry-yes, Sarro-yes, Wallace-yes Motion carried.

Minutes: Motion Becker, sec. Wallace to approve minutes of the September 22, 2008 B & A public hearing. Brust-yes, Perry-yes, Sarro-yes, Wallace-yes, Becker-yes Motion carried.

Motion Sarro, sec. Wallace to approve minutes of the September 22, 2008 regular meeting. Perry-yes, Sarro-yes, Wallace-yes, Becker-yes, Brust-yes Motion carried.

Tech Dept: Mike Reid reported on content filtering, the new sonic wall and the wireless access which is in the experimental stage at this time.

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

Director's Report: The Village of Hampshire approved the request for the release of impact fees. PrairieCat circulation system is already in the process of being installed. The Hampshire Lions Club presented a \$1000 donation to purchase audiobooks. Jane Perry has obtained barcode certification. Children's specialist Judy Poppen and staff member Andrea Hare conducted a successful "Fancy Nancy" party. The library will hold an adult program "The Super Couponing Class" in November at the Hampshire Park District meeting room. The library will also have a "Food for Fines" program during the month of November with donations going to the Burlington-Hampshire Food Pantry.

President's Report: The library has been featured in several newspaper articles. Trustee Brust and I attended the ILA conference in September. I would like to have a second meeting date for the next several months for the purpose of planning for the future.

It was agreed to have a Committee of the Whole on November 18, 2008. In compliance with the Open Meeting Act, this will be posted.

Unfinished Business: Transfer of unexpended funds for FY 2007-2008 to special reserve has been tabled until the November meeting.

New Business continued: MM Wallace, sec. Becker to adopt Tax Levy Ordinance 2008-10-01 for FY beginning July 1, 2008 and ending June 30, 2009. Wallace-yes, Becker-yes, Brust-yes, Perry-yes, Sarro-yes Motion carried.

Acceptance of the financial audit has been tabled until the November meeting.

MM Becker, sec. Sarro to appoint Director Carol Schrey as "Election Official" for the April 2009 consolidated election. Becker-yes, Brust-yes, Perry-yes, Sarro-yes, Wallace-yes Motion carried.

MM Sarro, sec. Brust to approve the roof bid contingency budget in the amount of \$5000 and consultant fees in the amount of \$3500 to be paid from the Special Reserve Fund. Brust-yes, Perry-yes, Sarro-yes, Wallace-yes, Becker-yes Motion carried.

Executive session not required.

Meeting adjourned at 9:28 PM.

Respectfully submitted,
Barbara M. Brust, Secretary