

Ella Johnson Memorial Public Library District
Minutes of the September 14, 2009 Special Board Meeting

The special 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, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustees Robert Becker and Tracy Pierce were absent. Also present was library director Carol Schrey.

MM Brust, sec. Sarro to adopt Annual Budget & Appropriation Ordinance 2009-09-01 for FY beginning July 1, 2009 and ending June 30, 2010. Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

Director Carol Schrey presented a request from library consultant Dick Thompson to record discussion at the building needs focus group meetings. Board consensus to allow recording of the meetings unless objections voiced by participants.

The three meetings will be held on October 31st, November 7th and 14th at the Citizens Bank. Meeting one will address Current Reality, meeting two Vision for the Future and meeting three Bridging the Gap.

The trustees provided names of possible focus group participants. Letters will be sent out by the end of the week.

General impressions of the building program first draft were made by some trustees. Specific meetings and planning to be held after the focus group reports have been compiled and made available to the board.

Meeting adjourned at 8:44 PM.

Respectfully submitted,
Barbara M. Brust, Secretary