

Ella Johnson Memorial Public Library District
Minutes of the September 22, 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 Robert Becker, Barbara Brust, Tracy Pierce, Judith Pokorny, Luann Sarro and Linda Wallace present. Also present was library director Carol Schrey.

Additions/Corrections to the Agenda: President Perry requested items X a, b, c 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: MM Wallace, sec. Sarro to adopt Annual Budget & Appropriation Ordinance 2008-09-01 for FY beginning July 1, 2008 and ending June 30, 2009. Becker-yes, Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

MM Brust, sec. Wallace to adopt Ordinance 2008-09-02 Establishment of Special Reserve Fund. Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes Motion carried.

MM Brust, sec. Becker to adopt Ordinance 2008-09-03 Special Reserve Fund Plan of Purpose. Perry-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes, Brust-yes Motion carried.

Minutes: MM Sarro, sec. Pierce to approve minutes of the August 25, 2008 regular meeting. Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Becker-abstain, Brust-yes, Perry-yes Motion carried.

There was no Tech Department report.

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

MM Brust, sec. Wallace to adopt and file Certified Estimate of Revenue by Sources. Sarro-yes, Wallace-yes, Becker-yes, Brust-yes, Perry-yes, Pierce-yes, Pokorny-yes Motion carried.

Board reviewed and discussed several options for the 2008 tax levy.

Richard Perry left the meeting at 7:58 PM. Meeting continued with Vice President Linda Wallace presiding.

Director's Report: Public bid opening for the new roof will be on October 10, 2008 at 1:00 PM. Trustees are welcome to attend. Library request for release of impact fees from Hampshire

is on the agenda for the Village Board meeting on October 9th. Trustees are encouraged to attend. The library has received over half of DVDs and CDs purchased as part of the per capita grant FY 2008. Staff members Judy Poppen, Jane Perry and Kelly Sheahan attended a Gale Virtual Reference Webinar. Artwork for the Picturing America Grant has been received. Staff member Andrea Hare is coordinating the display and various programming elements. Start of employee handbook is included in trustee packet. October 21st is first day to begin circulating petitions for the April 2009 election.

There was no President's report.

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

MM Brust, sec. Pokorny to approve addition of Section 11-12 Sexual Harassment to Section 11 General Policies of the library's Mission Statement, By-laws and Policy Manual. Wallace-yes, Becker-yes, Brust-yes, Pierce-yes, Pokorny-yes, Sarro-yes Motion carried.

MM Pokorny, sec. Pierce to approve addition of Section 11-13 Service to Patrons with Disabilities to Section 11 General Policies of the library's Mission Statement, By-Laws and Policy Manual. Becker-yes, Brust-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried.

New Business continued: MM Pierce, sec. Sarro to direct staff to prepare and publish Truth in Taxation notice of proposed property taxes to be levied for 2008 in the amount of \$850,000. Brust-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Becker-yes Motion carried.

Executive session not required.

Meeting adjourned at 8:30 PM.

Respectfully submitted,
Barbara M. Brust, Secretary