

Ella Johnson Memorial Public Library District  
Minutes of the May 23, 2011 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:30 p.m. in the library reading room by board president Richard Perry with trustees Barbara Brust, Judith Pokorny, Luann Sarro and Linda Wallace present. Trustee Tracy Pierce was absent. Also present were library director Carol Schrey, library consultant Arlene Kaspik, trustees-elect Lori Dreher and Kathryn Tamms and the following guests: Deanne Tamms, Colleen Perry, Maggie Perry, Kathryn Perry, Julie Perry, Mac Perry, Lauren Cotby, John Perry, Grace Tamms, Will Tamms and Douglas Tamms.

**Canvass of April 5, 2011 election results:** Motion Sarro, sec. Wallace to accept Kane County Abstract of Votes as it pertains to the Ella Johnson Memorial Public Library District trustees. Brust-yes, Perry-yes, Pokorny-yes, Sarro-yes, Wallace-yes. Motion carried.

**Oath of Office:** The oath of office was administered to newly elected trustees Lori Dreher and Kathryn Tamms and to re-elected trustees Barbara Brust and Judith Pokorny. The trustees signed the oath of office and were presented with their certificates of election from Kane County.

Richard Perry, who did not run for re-election, and the guests left the proceedings, and the trustees moved to the board office to continue the meeting.

**Reorganization of Board:** Board vice president Linda Wallace opened nominations. Motion Wallace, sec. Pokorny to nominate Barbara Brust for the office of board president. Motion carried by voice vote.

Continuation of nominations was conducted by board president Barbara Brust.

Motion Pokorny, sec. Tamms to nominate Linda Wallace for office of board vice president. Motion carried by voice vote.

Motion Wallace, sec. Brust to nominate Luann Sarro for office of board treasurer. Motion carried by voice vote.

Motion Brust, sec. Sarro to nominate Kathryn Tamms for office of board secretary. Motion carried by voice vote.

Trustee Kathryn Tamms assumed the duties of board secretary.

There were no additions or corrections to the agenda.

**Questions/Comments:** Library consultant Arlene Kaspik presented for board approval a format upon which to model the revised policies/procedures manual she is working on. The board agreed that the format was acceptable, and asked that she send sections for review as they are finished.

**Minutes:** Motion Sarro, sec. Wallace to approve minutes of the April 25, 2011 regular meeting. Brust-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Dreher-yes, Tamms-yes Motion carried.

**Treasurer's Report:** Motion Sarro, sec. Tamms to approve for payment May, 2011 bills in the amount of \$16,175.37. Brust-yes, Sarro-yes, Pokorny-yes, Wallace-yes, Dreher-yes, Tamms-yes Motion carried.

**Director's Report:** The library received a \$5000 donation with no stipulations from the Charles and Mary Liebman Trust. The subscription to AquaBrowser, which expires on August 31, will not be renewed. The library will be reverting back to the Sirsi default "Classic Catalog." The third draft of the proposed FY 2011-2012 budget is ready for review. Director Schrey applied for an ISL/SBA business package grant, and will work with the Hampshire Chamber of Commerce to publicize and distribute information if the grant is received. Staff members Joy Kleiser, Jane Perry and Stephanie Johnson attended the Reaching Forward conference for library staff on May 6. Director Schrey attended the Cambridge Lakes Carrillon HOA meeting on May 18, and signed up thirty seniors for library cards.

President's Report: none

**Unfinished Business:** Motion Tamms, sec. Dreher to approve addition of public comment rules to Section 1-2 meetings of the library's Mission Statement, By-Laws and Policies, and renumbering of Section 1-2. Pokorny-yes, Brust-no, Sarro-yes, Wallace-yes, Tamms-yes, Dreher-yes Motion carried.

Motion Dreher, sec. Tamms to accept changes to Section 4-5 Loan Periods, of the library's By-Laws and Policies regarding DVD Limits. Brust-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Tamms-yes, Dreher-yes Motion carried.

**New Business:** Motion Sarro, sec. Pokorny to adopt third draft of FY 2011-2012 operating budget in the amount of \$688,649.63. Brust-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Dreher-yes, Tamms-yes Motion carried.

**Executive Session:** Motion Dreher, sec. Sarro to move to Executive Session for the purpose of discussion 5ILCS 120/2(c)(1) compensation specific employee. Pokorny-yes, Brust-yes, Sarro-yes, Dreher-yes, Wallace-yes, Tamms-yes Motion carried. Board entered executive session at 9:30. Trustee Sarro then left the meeting.

The Board returned to regular meeting at 10:28 p.m.

Motion Pokorny, sec. Wallace to approve a \$1000 salary compensation increase for FY11-12 for Director Carol Schrey. Pokorny-yes, Brust-yes, Wallace-yes, Tamms-yes, Dreher-yes Motion carried.

Open Discussion: none

The meeting was adjourned at 10:30 p.m.

Respectfully submitted,  
Kathryn Tamms, Secretary