

Ella Johnson Memorial Public Library District
Minutes of the August 22, 2011 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:35 p.m. by board president Barbara Brust. Present at the meeting were trustees Lori Dreher, Judith Pokorny, Luann Sarro and Kathryn Tamms. Also present was library director Carol Schrey. Trustees Tracy Pierce and Linda Wallace were absent.

Changes/Corrections to Agenda: None

Questions/Comments: None

Minutes: Motion Sarro, sec. Pokorny to approve minutes of the July 25, 2011 regular meeting. Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y. Motion carried.

Treasurer's Report: Motion Tamms, sec. Sarro to approve for payment August, 2011 bills in the amount of \$18,338.67. Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y. Motion carried.

Director's Report: In anticipation of seeking financial consultation services, Director Schrey approached the Village Board to discuss requesting impact fees to use for this purpose. Due to a discrepancy in the library fund balance, she will request an updated balance from the village, and will hold off on seeking consulting services until funding is confirmed. 2010 census reports show that the EJ MPL population served is 16,669. This is a decrease from the 18,036 identified in 2010, which could mean a drop in per capita grant funding from the state. The Illinois Public Library Annual Report is ready to be filed. Library use statistics for the past ten years show growth in all areas but library website use, which could possibly be due to a recent change in reporting module used for this statistic. Director Schrey obtained a second quote from the LFI company for a less-expensive AV shelving option, and recommends proceeding with purchase based on the new quote. Library receipts and disbursements from FY2010-2011 will be filed with the Kane County Clerk. At the monthly LWT meeting RAILS interim director Michael Piper gave an update on the system merger in progress, new staff structure and current limitations in services provided based on funding, which is currently at 47% for FY2011. Library summer programs were a success, with 246 children completing the reading program 15-book level. Sixty adults and 42 teens also turned in completed reading logs. 197 people attended the Renaissance Faire program.

President's Report: Board president Brust accepted the resignation of trustee Tracy Pierce, effective August 16, 2011. Letters of interest from those who would like to fill this open position are due by October 17, and should be addressed to president Barbara Brust.

Unfinished Business: None

New Business: Motion Pokorny, sec. Tamms to accept the Secretary's Audit completed by trustees Dreher and Sarro. Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y. Motion carried.

Motion Sarro, sec. Tamms to accept year-end statements of receipts and disbursements for the fiscal year beginning July 1, 2010 and ending June 30, 2011. Brust-Y, Sarro-Y, Dreher-Y, Tamms-Y, Pokorny-Y. Motion carried.

The topic of library hours of operation was tabled for further discussion.

Executive Session: None

Open Discussion: None

The meeting was adjourned at 8:21 p.m. by president Barbara Brust.

Respectfully submitted,
Kathryn Tamms, Secretary