

**Ella Johnson Memorial Public Library District  
Minutes of the December 20, 2011 Regular Meeting of the Board of Trustees**

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order by board president Barbara Brust at 7:33 p.m. Present at the meeting were trustees Lori Dreher, Judith Pokorny, Kathryn Tamms and Ken Crawford. Also present was library director Carol Schrey. Trustees Luann Sarro and Linda Wallace were absent.

Changes/Corrections to the Agenda: None

Questions/Comments: None

**Minutes:** Motion Pokorny, sec. Crawford to approve as corrected minutes of the November 28, 2011 regular meeting. Brust-Y, Dreher-Y, Pokorny-Y, Crawford-Y, Tamms-Y. Motion carried.

Motion Dreher, sec. Crawford to approve minutes of the November 28, 2011 Public Hearing. Brust-Y, Crawford-Y, Dreher-Y, Pokorny-Y, Tamms-Y. Motion carried.

Trustee Sarro arrived at 7:36; Trustee Wallace arrived at 7:38.

**Treasurer's Report:** Motion Crawford, sec. Sarro to approve for payment December, 2011 bills in the amount of \$18,035.38. Brust-Y, Crawford-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y. Motion carried.

**Director's Report:** Due to the difficulty she has had getting a third quote for the HVAC rooftop unit, Director Schrey recommended accepting the lowest of the two quotes (from our existing provider) so the project can be completed in a timely fashion. The wooden study carrels have found a home at Gary D. Wright Elementary School, and installation of the new shelving units will commence. The PrairieCat Delegates Assembly Meeting on Dec. 15 brought no decision from the Joliet area libraries about continuing as PrairieCat members. The future of PrairieCat is somewhat uncertain at this time, based upon several different variables, and a change of vendors may take place in the spring. Director Schrey has forwarded copies of the completed personnel manual received from Library Consultant Kaspik on to the library attorney for review. His recommendations will be presented at the January board meeting. Director Schrey and consultant Dick Thompson also completed the building program update, a copy of which was provided for review at the December board meeting. The library will again serve as an early voting site from Feb. 27-Mar. 15, 2012. Voting will be open seven days a week.

President's Report: None

Board president Barbara Brust appointed Trustees Wallace and Pokorny to review executive session minutes in January.

Unfinished Business: None

**New Business:** Motion Wallace, sec. Tamms to approve the Library Building Program as presented. Brust-Y, Pokorny-Y, Tamms-Y, Wallace-Y, Sarro-Y, Crawford-Y, Dreher-Y. Motion carried.

Executive Session: None

Open Discussion: None

The meeting was adjourned at 8:15 p.m. by president Barbara Brust.

Respectfully submitted,  
Kathryn Tamms, Secretary