

**Ella Johnson Memorial Public Library District
Minutes of the July 25, 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 board office by board president Barbara Brust. Present at the meeting were trustees Judith Pokorny, Luann Sarro, Kathryn Tamms, and Linda Wallace. Also present were library director Carol Schrey and library CPA Scott Chilton. Trustees Lori Dreher and Tracy Pierce were absent.

Changes/Corrections to Agenda: The suggestion to destroy executive session recordings from 5/24/2010 was removed from section 'c' under New Business.

Trustee Lori Dreher arrived at 7:42 p.m.

Questions/Comments-Public/Media: Library CPA Scott Chilton provided a general overview and explanation of current library financial statements to help trustees gain a better understanding of those documents.

Minutes: Motion Sarro, sec. Wallace to approve minutes of the June 27, 2011 regular meeting. Brust-yes, Dreher-yes, Pokorny-yes, Sarro-yes, Tamms-yes, Wallace-yes. Motion carried.

Treasurer's Report: Motion Tamms, sec. Wallace to approve for payment July, 2011 bills in the amount of \$32,113.34. Dreher-yes, Pokorny-yes, Sarro-yes, Tamms-yes, Wallace-yes, Brust-yes. Motion carried.

Director's Report: The new event calendar is up and running on the library website, powered by Google Calendar. The Mediacom contract has been returned, and the cable line should be installed within 4-6 weeks. Director Schrey will revisit the library expansion project, and will work with consultant Dick Thompson to revise the building program he presented in July, 2009. Upon board approval of program, Director Schrey will work with Ehlers Consulting to revise the 2009 financial planning proposal, and will request the release of additional impact fees from the Village of Hampshire to pay for consulting services. Due to a steady decline in circulation of audiobooks on cassette and the fact that this format is no longer available for purchase, the remaining books on cassette will be weeded and offered for sale. The most highly circulated titles will be sought in an alternative format.

President's Report: None

Unfinished Business: Motion Sarro, sec. Pokorny to approve and release executive session minutes from March 26, 2007 and April 23, 2007, as specified by committee. Dreher-yes, Tamms-yes, Wallace-yes, Pokorny-yes, Brust-yes, Sarro-yes. Motion carried.

New Business: Motion Sarro, sec. Dreher to retain employee health insurance at the current rate of premium payment. Tamms-yes, Wallace-no, Pokorny-yes, Brust-no, Sarro-yes, Dreher-yes. Motion carried.

Motion Pokorny, sec. Tamms to approve Director Schrey's application for a library credit card with a credit limit of \$5000 to use for library program incidental expenses. Wallace-yes, Pokorny-yes, Brust-yes, Sarro-yes, Dreher-yes, Tamms-yes. Motion carried.

Motion Sarro, sec. Wallace to approve destruction of closed meeting tapes of March 26, 2007 and April 23, 2007, executive session minutes approved and released July 25, 2011. Pokorny-yes, Brust-yes, Sarro-yes, Dreher-yes, Tamms-yes, Wallace-yes. Motion carried.

Motion Tamms, sec. Sarro to approve destruction of closed meeting tape of November 23, 2009, executive session minutes approved and released January 25, 2010. Brust-yes, Sarro-yes, Dreher-yes, Tamms-yes, Wallace-yes, Pokorny-yes. Motion carried.

Motion Wallace, sec. Sarro to adopt tentative Budget and Appropriations Ordinance 2011-09-01 and direct staff to post ordinance and publish notice of public hearing. Brust-yes, Dreher-yes, Pokorny-yes, Sarro-yes, Tamms-yes, Wallace-yes. Motion carried.

Trustees Dreher and Sarro agreed to serve as Audit Committee to review secretary's minutes.

Executive Session: None

Open Discussion: None

The meeting was adjourned at 9:50 p.m. by president Barbara Brust.

Respectfully submitted,
Kathryn Tamms, Secretary