Ella Johnson Memorial Public Library District
Minutes of the June 27, 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, with trustees Lori Dreher, Luann Sarro, Kathryn Tamms and Linda Wallace present. Also present was Library Director Carol Schrey. Trustees Tracy Pierce and Judith Pokorny were absent.

There were no changes or corrections to the agenda.

Questions/Comments: None

Minutes: Motion Wallace, sec. Sarro to approve minutes of the May 23, 2011 regular meeting. Wallace-yes, Tamms-yes, Sarro-yes, Dreher-yes, Brust-yes. Motion carried.

Trustee Judith Pokorny arrived at 7:33 p.m.

Treasurer's Report: Motion Sarro, sec. Wallace to approve for payment June, 2011 bills in the amount of $19, 549.06. Tamms-yes, Sarro-yes, Pokorny-yes, Dreher-yes, Brust-yes, Wallace-yes. Motion carried.

Director's Report: Nicor Gas has requested permission to move the meter from its current position in the building to the outside by 7/15. The library did not receive the ISL/SBA grant applied for last month. On May 20, Director Schrey attended a free "Project Compass" workshop at Cherry Valley Public Library to discuss workforce recovery ideas for public libraries. On June 2 she attended the annual OMNI (Overdrive consortia for ebooks/audio) meeting at Shorewood Service Center. The library had booths at both the Hampshire Street Dance and the Cambridge Lakes Market on June 26, where individuals received information, registered new cards and signed up for the Summer Reading Program. A Mediacom contract has been proposed to add a cable line at the library for additional bandwidth. Janitorial/Waste Removal service options are still being evaluated, as are employee health insurance options. Director Schrey has proposed using donation from the Liebman Trust combined with operating funds to purchase new AV shelving for the library.

President's Report: None

Unfinished Business: None

New Business: Motion Sarro, sec. Pokorny to change auditing firms to that of Tighe, Kress & Orr, based in Elgin. Brust-yes, Sarro-yes, Dreher-yes, Tamms-yes, Pokorny-yes, Wallace-abstain. Motion carried.

Motion Pokorny, sec. Sarro to accept the Mediacom contract as presented. Sarro-yes, Brust-yes, Tamms-yes, Dreher-yes, Wallace-yes, Pokorny-yes. Motion carried.

Motion Wallace, sec. Tamms to adopt Prevailing Wage Ordinance #2011-06-01. Pokorny-yes, Wallace-yes, Tamms-yes, Dreher-yes, Sarro-yes, Brust-yes. Motion carried.

Motion Dreher, sec. Sarro to adopt Ordinance #2011-06-02, schedule of regular meeting dates from July, 2011-June, 2012. Brust-yes, Sarro-yes, Dreher-yes, Tamms-yes, Wallace-yes, Pokorny-yes. Motion carried.

Trustees Wallace and Pokorny will perform a 6-month review of Executive Session minutes.

Executive Session: None

Open Discussion: None

The meeting was adjourned at 8:53 by president Barbara Brust.

Respectfully submitted,
Kathryn Tamms, Secretary