

**Ella Johnson Memorial Public Library District
Minutes of the October 24, 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 at 7:30 p.m. by board president Barbara Brust. Present at the meeting were trustees Lori Dreher, Luann Sarro, Kathryn Tamms and Linda Wallace. Also present were library director Carol Schrey and board vacancy candidates Ken Crawford, Chris Gaydos, Suzanne Lattanzio, and Mariela Siegert. Trustee Judith Pokorny was absent.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Minutes: Motion Wallace, sec. Sarro to approve minutes of the September 26, 2011 regular meeting. Brust-Y, Dreher-Y, Sarro-Y, Tamms-Y, Wallace-Y Motion carried.

Motion Wallace, sec. Tamms to approve minutes of the September 26, 2011 public hearing. Voice vote: Ayes carry motion.

Trustee Pokorny arrived at 7:36 p.m.

Treasurer's Report: Motion Sarro, sec. Wallace to approve for payment October 2011 bills in the amount of \$32,633.55. Ayes carry motion.

Motion Sarro, sec. Tamms to approve that the deposit for the AV shelving, in the amount of \$3700.00, be taken from Special Reserve. Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y. Motion carried.

Director's Report: The LACONI Administrators Meeting at Prospect Heights public library included a panel presentation on levying which director Schrey found very useful in preparing different levy scenarios to present to the board. Target date for carpet cleaning is now Veteran's Day, pending receipt of one more estimate from a third company. Director Schrey shared with the board information from Illinois ePay about taking credit card payments. The deadline for committing to ePay is October 30. The cost of integrating ePay with the circulation system is \$400. Director Schrey will serve on this year's Home and Garden Expo Committee. She has also been asked to be on the chamber's board of directors for 2012-2014. The Mediacom cable line for additional internet broadband was installed October 21.

President's Report: Board president Brust shared information on House Bill 3793, and praised the ILA Reporter's article on the recent merger of nine regional Illinois library systems into two in an effort to retain quality library services in the face of statewide budget cuts.

Unfinished Business: Transfer of unexpended funds from FY2010-2011 to special reserve was tabled until the November meeting.

New Business: Motion Sarro, sec. Wallace to approve levy scenario #4 as presented, in the amount of \$715,000.00. Brust-Y, Sarro-Y, Dreher-Y, Tamms-Y, Wallace-Y, Pokorny-Y. Motion carried.

Motion Tamms, sec. Dreher to implement internet-only use of the Illinois ePay system at a cost of \$400. Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y. Motion carried.

Motion Sarro, sec. Pokorny to move into executive session at 8:29 p.m. Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y. Motion carried.

Executive Session: *5 ILCS 120/2(c)(3) The selection of a person to fill a public body ***including a vacancy in a public office.*

The board returned to the regular meeting at 9:55 p.m.

Action with respect to Executive Session: Motion Tamms, sec. Wallace to appoint Ken Crawford to fill board vacancy. Brust-Y, Dreher-Y, Pokorny-Y, Sarro-Y, Tamms-Y, Wallace-Y. Motion carried.

Open Discussion: Possible dates were suggested for a special meeting with Steve Larson of Ehlers Financial Advisory Services.

The regular meeting of the library board of trustees for December will be on Tuesday, December 20 at 7:30 p.m.

The meeting was adjourned at 10:11 p.m. by president Barbara Brust.

Respectfully submitted,
Kathryn Tamms, Secretary