

Ella Johnson Memorial Public Library District
Minutes of the June 28, 2010 Regular Meeting

The regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:32 PM by board Vice President Linda Wallace with trustees Barbara Brust, Tracy Pierce, Judith Pokorny and Luann Sarro present. Trustees Robert Becker and Richard Perry were absent. Also present was library director Carol Schrey.

There were no additions/corrections to the agenda.

There were no questions/comments from the public/media.

Minutes: Motion Sarro, sec. Pierce to approve minutes of the May 24, 2010 regular meeting. Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes Motion carried.

Treasurer's Report: Motion Sarro, sec. Brust to correct May 2010 bills approved for payment to read \$14,839.90. Sarro-yes, Wallace-yes, Brust-yes, Pierce-yes, Pokorny-yes Motion carried.

Motion Brust, sec. Pierce to approve for payment June 2010 bills in the amount of \$18,682.38. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Pierce-yes Motion carried.

Director's Report: New shelver Megan Eder began work June 1, 2010. Employee performance evaluation forms have been updated. PALS On-Site Technology Support eliminated as of June 30th. The library will contract with Jeff Mahan former PALS support employee. June 9th began PrairieCat automated telephone hold notification for patrons who do not want to use or do not have e-mail. The Digital Bookmobile had a 60+ attendance. The library plans to participate in the Coon Creek Parade.

Employee question regarding salaried employees and holiday benefits. By consensus board gave a temporary decision for July 4th with provision that policy change language be provided for first reading at July meeting.

President's Report: None

Unfinished Business: None

Executive Session: Motion Sarro, sec. Pokorny to move to Executive Session for the purpose of discussion 5ILCS 120/2(c)(1) compensation specific employee. Brust-yes, Pierce-yes, Pokorny-yes, Sarro-yes, Wallace-yes Motion carried. Board entered Executive Session at 8:19 PM.

The Board returned to regular meeting at 9:40 PM.

Motion Brust, sec. Pokorny to approve a \$2000 salary compensation increase for FY10-11 for Director Carol Schrey. Pokorny-yes, Sarro-yes, Wallace-yes, Brust-yes, Pierce-yes Motion carried.

Motion Sarro, sec. Pierce to approve a \$500 bonus for Director Carol Schrey for work performance the last six months FY09-10. Sarro=yes, Wallace=no, Brust=no, Pierce=yes, Pokorny=no Motion lost.

New Business: Motion Brust, sec. Pierce to approve allotment of \$8550 for FY10-11 staff raises to be disbursed at the discretion of the director. Pierce=yes, Pokorny=yes, Sarro=yes, Wallace=yes, Brust=yes Motion carried.

Motion Sarro, sec. Pokorny to adopt Prevailing Wage Ordinance 2010-06-01. Brust=yes, Pierce=yes, Pokorny=yes, Sarro=yes, Wallace=yes Motion carried.

Motion Pokorny, sec. Pierce to adopt Calendar of Regular Meetings Ordinance 2010-06-02. Wallace=yes, Brust=yes, Pierce=yes, Pokorny=yes, Sarro=yes Motion carried.

Motion Sarro, sec. Brust to adopt FY 2010-2011 operating budget 3rd draft in the amount of \$655,997.24 with changes as agreed upon. Pierce=yes, Pokorny=yes, Sarro=yes, Wallace=yes, Brust=yes Motion carried.

Trustees Linda Wallace and Judith Pokorny will conduct the 6 month review of Executive Session Minutes and present recommendations at the July meeting.

Open Discussion: Trustees Tracy Pierce and Luann Sarro informed the board that they will not be able to attend the July meeting.

Meeting adjourned at 9:56 PM.

Respectfully submitted,
Barbara M. Brust, Secretary