

**Ella Johnson Memorial Public Library District
109 S. State Street, Hampshire, IL 60140
Minutes of the April 22, 2019 Regular Meeting of the Board of Trustees**

Board President Barbara Brust called the regular meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District to order at 7:05 p.m. Present were Barbara Brust, Heather Swanson, Judy Pokorny, Linda Drendel, and Pat Dumoulin. Also present was Adult Services Manager Scott Grotto and Youth Services Manager Dawn Zauner. Trustees Linda Wallace and Ryan Schaefer were absent. Also absent was Library Director Nancy Ashbrook.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Minutes:

- A. Motion Dumoulin, sec. Swanson to approve the regular meeting minutes of March 25, 2019. Voice vote to approve the motion; ayes carry the motion.

Treasurer's Report:

- A. Motion Drendel, sec. Pokorny to approve for payment the April 2019 bills, in the amount of \$22,462.02. Brust-Y; Schaefer –Absent; Drendel-Y; Pokorny -Y; Dumoulin- Y; Swanson-Y; and Wallace- Absent. Motion passed.
- B. Reviewed the financial report.

Director's Report: Circulation and programming statistics were shared. Scott Grotto shared the Adult Services report. Scott has accepted a new job and submitted his resignation effective May 18, 2019. Dawn Zauner shared the Youth Services report. Ella's Friends report was shared.

President's Report: President Barbara Brust shared an article about sexual harassment from the ALA weekly newsletter with the board. Barbara shared that she attended the TIF review meeting in Pingree Grove and a Marketing forum Mini-Conference in Schaumburg with Director Ashbrook. Barbara reminded the board about the meet and greet scheduled with State Representative Dan Ugaste on April 26 from 10 to 12 at the library.

Unfinished Business:

- A. Strategic Plan/Marketing Campaign
- B. FY2019-2020 Budget Review, First Draft has been postponed until May meeting

New Business:

- A. Trustee Linda Drendel shared examples of library mission statements with the board for review.

Discussion: None

Adjournment: Board President Barbara Brust adjourned the meeting at 7:45 p.m.

Respectfully submitted,
Marisa Struyk, Recording Secretary