

**Ella Johnson Memorial Public Library District**  
**109 S. State Street, Hampshire, IL 60140**  
**Minutes of the March 25, 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 Library District to order at 7:10 p.m. Present were Barbara Brust, Linda Wallace, Linda Drendel, Heather Swanson, Ryan Schaefer, Patricia Dumoulin, and Judith Pokorny. Also present was Library Director Nancy Ashbrook.

**Changes/Corrections to the Agenda:** None

**Questions/Comments-Public/Media:** None

**Approval of Minutes:**

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

**Treasurer's Report:**

- A. Motion Wallace, sec. Schaefer to approve for payment March bills in the amount of \$27,436.07. Swanson-Y; Brust-Y; Drendel-Y; Wallace- Y; Schaefer- Y; Dumoulin- Y; Pokorny - Y.
- B. Reviewed the financial report.

**Director's Report:** Information was presented about the D300 Shared Resources Program which would involve an intergovernmental agreement between Algonquin Public Library District, Fox River Valley Public Library District, and Ella Johnson Public Library District and a Memorandum of Understanding between the IGA and D300 school district. Ella Johnson Memorial Library received an award letter indicating that the Per Capita Grant would be in the amount of \$20,836.25. These funds must be encumbered by June 30, 2020. Talks continue between EJMLPD and the trustees of Highland Woods homeowners association regarding a book drop for that sub-division.

**President's Report:** Kimberly Luhman and Pam Farrell, members of the Sunshine Committee, were thanked for their work in transforming the library into a tropical paradise to ease the winter blahs of staff and patrons alike.

**Unfinished Business:**

- A. The Board first reviewed and then approved an Alcohol in the Library Policy. Motion Dumoulin, sec. Drendel. Wallace - Y; Drendel -Y; Swanson - Y; Schaefer - Y; Brust- Y; Dumoulin - Y; Pokorny - Y.
- B. The Board first reviewed and then approved a Patron Behavior in Library. Motion Schaefer, sec. Wallace. Dumoulin -Y; Schaefer - Y; Brust - Y; Swanson - Y; Drendel-Y; Wallace - Y; Pokorny - Y;
- C. LED Lighting Project is scheduled for completion on April 15.
- D. To help with the Strategic Plan/Marketing Campaign, Director Ashbrook is hoping to recruit an intern from Hampshire High School or Elgin Community College.

**New Business:**

- A.** The first draft of the FY 2019-2020 budget was reviewed.
- B.** Motion Drendel, **sec. Dumoulin** to maintain the Tax Bill Method for determining fees for non-residents seeking a library card. Consensus vote.

**Executive Session:** None

Action in Respect to Executive Session: None

**Discussion:** Trustees discussed the recent Heartland Bank fund raising campaign. Drendel suggested that in the not too distant future the Board take another look at our current Mission Statement.

Adjournment: President Brust adjourned the meeting at 8:25 p.m.

Respectfully submitted,  
Judith Pokorny, Secretary