**Ella Johnson Memorial Public Library District**

**109 S. State Street, Hampshire, IL 60140**

**Minutes of the February 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 Public Library District to order at 7:00 p.m. Present were Barbara Brust, Linda Wallace, Heather Swanson, Judy Pokorny and Linda Drendel. Trustees Pat Dumoulin and Ryan Schaefer were absent. Also present was Library Director Nancy Ashbrook.

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

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

**Approval of Minutes:**

1. Motion Wallace, sec. Swanson to approve the regular meeting minutes of January 28, 2019 with corrections. Voice vote to approve the motion; ayes carry the motion.

**Treasurer’s Report:**

1. Motion Drendel, sec. Swanson to approve for payment the February 2019 bills, in the amount of $34,703.84. Brust-Y; Schaefer –Absent; Drendel-Y; Pokorny -Y; Dumoulin- Absent; Swanson-Y; and Wallace- Y. Motion passed.
2. Reviewed the financial report.

**Director’s Report:** Circulation statistics and Ella’s Friends report was shared. Grant Station was purchased for library use. A meet and greet has been scheduled with Dan Ugaste on April 26 from 10 to 12 at the library.

**President’s Report:**  President Barbara Brust shared a few articles with the board. Barbara also recommended an online visual storytelling about the history of the American Public Library that can be found at [www.citylab.com](http://www.citylab.com).

**Unfinished Business:**

1. At this time, the Executive Session Minutes Review Committee does not have anything to be released.
2. First Reading of Draft Alcohol in the Library
3. First Reading of Draft Library Use

**New Business:**

1. Motion Wallace, sec. Swanson to approve Vivid Energies quote for LED lighting project. Voice vote to approve the motion; ayes carry the motion.

**Executive Session**: Motion Drendel, sec. Swanson to enter executive session for the purpose of 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body. Pokorny-Y; Dumoulin-Absent; Swanson-Y; Wallace-Y; Schaefer-Absent; Brust-Y; and Drendel-Y. The board entered into Executive Session at 8:46 p.m.

The board returned from Executive Session at 9:04 p.m.

**Action in Respect to Executive Session**: Motion Drendel, sec. Swanson for Director Ashbrook to take actions as discussed in executive session. Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Absent; Swanson-Y; Wallace-Y; and Schaefer-Absent. Motion passed.

**Discussion**: Trustee Linda Drendel shared bookmarks with information about the online historical database available which has EJMPLD’s collection of articles from the Hampshire Register.

**Adjournment:** Board President Barbara Brust adjourned the meeting at 9:11 p.m.

Respectfully submitted,

Marisa Struyk, Recording Secretary