

**Ella Johnson Memorial Public Library District**  
**109 S. State Street, Hampshire, IL 60140**  
**Minutes of the December 23, 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 Drendel, Pat Dumoulin, Ryan Schaeffer, and Judy Pokorny. Trustee Linda Wallace was absent. Also present was Library Director Nancy Ashbrook, Hampshire Village President Jeff Magnussen, and trustee applicant Helen Wilson.

**Changes/Corrections to the Agenda:** Board President Barbara Brust requested to move agenda item X. and XI to Item IV and V. The board agreed to the change.

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

**Executive Session:** Motion Dumoulin, sec. Schaefer 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. Dumoulin-Y; Wallace-Absent; Schaefer-Y; Brust-Y; Drendel-Y, and Pokorny-Y. Motion passed. The board entered into Executive Session at 7:02 p.m.

The board returned to the regular meeting at 7:17 p.m. Trustee Pat and Village President Jeff Magnussen left the meeting at 7:17 p.m.

**Action in Respect to Executive Session:** None

**Approval of Minutes:**

- A. Motion Schaefer, sec. Pokorny to approve the public hearing meeting minutes of November 25, 2019. Voice vote to approve the motion; ayes carry the motion.
- B. Motion Drendel, sec. Pokorny to approve the regular meeting minutes of November 25, 2019. Voice vote to approve the motion; ayes carry the motion.

**Treasurer's Report:**

- A. Motion Pokorny, sec. Schaefer to approve for payment the December 2019 bills, in the amount of \$38,212.47. Brust-Y; Schaefer -Y; Drendel-Y; Pokorny -Y; Dumoulin- Absent; and Wallace-Absent. Motion passed.
- B. Reviewed and discussed the financial report.

**Director's Report:** Circulation and programming statistics were shared. Ella's Friends meeting minutes were shared from November 5, 2019 and December 3, 2019. The library has recently hired Matt Shelver. A \$250 donation was received from the Katz Family.

**President's Report:** President Brust attended the recent public hearing of the zoning board of appeals. The building next door next to the library has been sold to a Basset Hound Rescue.

**Unfinished Business:**

- A. Motion Drendel, sec. Pokorny to approve and adopt the Board of Trustees bylaws as of 12/23/19. Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Absent; Wallace-Absent; Schaefer-Y. Motion passed.
- B. 2012 tax rate objection case was discussed.

**New Business:**

- A. Motion Brust, sec. Pokorny to destroy the Executive Session tapes of 1/22/18, 2/26/18, 4/23/18, 5/8/18, and 5/14/18. Drendel-Y; Pokorny-Y; Dumoulin-Absent; Wallace-Absent; Schaefer-Y; and Brust-Y.
- B. Trustee Schaefer and Dumoulin were appointed to the Executive Session Review Committee.

**Discussion:** Director Ashbrook shared an article from NPR about the Chicago Public Library being fine free as of January 1, 2020.

**Adjournment:** Board President Barbara Brust adjourned the meeting at 7:55 p.m.

Respectfully submitted, Marisa Struyk, Recording Secretary