

Ella Johnson Memorial Public Library District
109 S. State Street, Hampshire, IL 60140
Minutes of the June 24, 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, Ryan Schaefer, Judy Pokorny, Pat Dumoulin, Linda Drendel and Heather Swanson. Also present was Library Director Nancy Ashbrook, and Ella's Friends members Ron Anderson and Bonnie Keegan.

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 May 28, 2019. Voice vote to approve the motion; ayes carry the motion.

Treasurer's Report:

- A. Motion Wallace, sec. Schaefer to approve for payment the June 2019 bills, in the amount of \$26,807.12. Brust-Y; Schaefer -Y; Drendel-Y; Pokorny -Y; Dumoulin- Y; Swanson-Y; and Wallace- Y. Motion passed.
- B. Reviewed the financial report.

Director's Report: Circulation statistics, programming statistics and Ella's Friends report was shared. Dawn Zauner has resigned and will continue at the library until the end of July. New job descriptions were shared with the board and have been posted for the new hires. Ella's Friends will have a second book sale the first week of October.

President's Report: President Brust shared an article from the *ILA Reporter* about the Fox Valley Library issuing library cards to infants in a partnership with the hospital. Barbara Brust also pointed out the ILA Strategic Plan for 2019-2022 from the most recent *ILA Reporter*. The book drop that was located in Pingree Grove has been temporarily moved from the front of the old Pingree Grove fire department building to President Brust's garage, awaiting installation at the new Pingree Grove Village Hall. Anchor Pools has been very patient and accommodating while we figured out the details of moving and installing the book drop from the front of their business.

Unfinished Business:

- A. Motion Drendel, sec. Pokorny to adopt Ordinance 2019-06-01 Meeting Dates. Schaefer-Y; Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y, and Wallace-Y. Motion passed.
- B. Strategic Plan/Marketing Campaign – Tabled to August

New Business:

- A. Board Re-Organization: Barbara Brust will continue as President, Linda Wallace will continue as Vice President, Pat Dumoulin will continue as Treasurer and Ryan Schaefer will be the Secretary.
- B. Director Ashbrook's goals for 2019-2020 were shared with the board.
- C. Motion Pokorny, sec. Swanson for an Administrative Closing on August 4, 2019 due to the Coon Creek Days Parade. Schaefer-Y, Brust-Y, Drendel-Y, Pokorny-Y, Dumoulin-Y, Swanson-Y, and Wallace-Y. Motion passed.
- D. The Executive Session Committee will consist of Trustees Barbara Brust and Linda Wallace.

Executive Session: Motion Drendel, sec. Schaefer to enter executive session for the purpose of 5 ILCS 120/2(c)(1) – Compensation for a specific employee. Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y; Schaefer-Y; Brust-Y; and Drendel-Y. The board entered into Executive Session at 7:47 p.m.

The board returned from Executive Session at 8:27 p.m.

Action in Respect to Executive Session: Motion Brust, sec. Dumoulin for Director Ashbrook to receive \$1,500 salary increase for FY2019-2020. Brust-Y; Drendel-Y; Pokorny-Y; Dumoulin-Y; Swanson-Y; Wallace-Y; and Schaefer-Y. Motion passed.

Discussion: Trustee Heather Swanson shared photos of her family participating in the “Finding Ella” community wide scavenger hunt.

Adjournment: Board President Barbara Brust adjourned the meeting at 8:30 p.m.

Respectfully submitted,
Marisa Struyk, Recording Secretary