

Ella Johnson Memorial Public Library
109 S. State Street, Hampshire, IL 60140
Regular Meeting of the Board of Trustees
May 23, 2022

Call to Order: President Barbara Brust called the regular meeting of the Board of Trustees to order at 7:00 pm.

Present were trustees Pat Dumoulin, Suzanne Lattanzio, Matthew Mariani, Judy Pokorny, and Linda Wallace. Also present were staff members Executive Director Stephen Bero, Youth Services Manager/Assistant Director Heather Swanson, and Recording Secretary Kimberly Luhman. Public present were Kim Alberth.

Absent: Trustee Karen Williams.

Pledge of Allegiance: President Brust led those gathered in the Pledge of Allegiance.

Changes/Corrections to the Agenda: None

Questions/Comments-Public/Media: None

Approval of Minutes: Motion by Trustee Mariani and second by Trustee Wallace to approve the minutes from the Regular Meeting of the Board of Trustees held on April 25, 2022. Minutes were approved by voice-vote consensus.

Treasurer's Report:

- A.** Approval of bills- Motion by Trustee Wallace and second by Trustee Mariani to approve April bills in the amount of \$39,857.14.

Ayes: Trustees Brust, Dumoulin, Lattanzio, Mariani, Pokorny, and Wallace

Nays: None

Absent: Trustee Karen Williams

- B.** Financial Report-Trustees reviewed the monthly Financial Report prepared by J. Scott Chilton, CPA.

Director's Report:

- A.** Circulation/Programming/Database Statistics
- B.** Friends Minutes-May 3, 2022

Executive Director Stephen Bero informed the board, that payroll from the previous month needs to be approved along with regular bills.

Evaluations and goals will be set for each employee for the next year.

Three employees were enrolled into the IMRF benefit program.

President's Report: Trustee Brust shared that on April 30, she and Trustee Dumoulin attended the Coffee & Conversation with Rep. Jeff Keicher and Dave Syverson, State Senator.

On May 20, Trustee Brust attended the Chamber meeting luncheon with Executive Director Stephen Bero.

Friends of the library reported that the Geranium sale was successful.

Unfinished Business: None

New Business:

- A.** Fiscal Year 2022-2023: Approval of Proposed Operating Budget
Motion by Trustee Dumoulin and Seconded by Trustee Lattanzio

Ayes: Trustees Brust, Dumoulin, Lattanzio, Mariani, Pokorny, and Wallace

Nays: None

Absent: Trustee Williams

- B.** Establishing Non-Resident Fee Structure for the coming fiscal year 2022-2023.
Motion by Trustee Wallace and seconded by Trustee Mariani. Approved by voice-vote consensus.

Executive Session: Motion by Trustee Pokorny and second by Trustee Dumoulin to enter executive session at 8:07 pm to discuss 5 ILCS 120/2(c) (5)-Consideration of the purchase or lease of real property for the use of the public body.

Ayes: Trustees Brust, Dumoulin, Lattanzio, Mariani, Pokorny, and Wallace

Nays: None

Absent: Trustee Karen Williams

Board returned to regular meeting at 8:57 pm.

Action as a Result of Executive Session: None

Discussion: Board was advised to start looking ahead at dates for upcoming year. Equipment needs to be purchased to allow electronic attendance. Bonnie Engel has asked Trustee Brust to attend the Hampshire Historical Society meeting on June 23 and present the history of the library.

Trustee Mariani informed the board that he has accepted a new position and would be moving out of the district. Trustee Mariani will be attending the June meeting which will be his last.

Adjournment: President Brust adjourned the meeting at 9:09 pm.

The next Regular Board Meeting is at 7:00 pm on Monday, June 27, 2022

Respectfully submitted,

Kimberly Luhman, Recording Secretary

Judith Pokorny, Board Secretary