

# MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

## 14 MAY 2018 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 14 May 2018 at 6:30 p.m. in Col. Morrison's home. President, Vickie Gardner presided. Trustees present included:

Vickie Gardner	P	Sharon Glessner	P	James Hopkins	A
Andrew Mayer	P	Jennifer Mechler	P	Jared Nobbe	PARC
Kenneth Perkins	P	Judith Tomlinson	A	Rita Trantham	P

Others Present: Elaine Steingrubey, Library Director.

Ken Perkins moved to approve the agenda. Rita Trantham seconded the motion. Motion carried.

Sharon Glessner made a motion, seconded by Jen Mechler to approve the consent agenda. Motion carried.

The Friends have met and chosen a new date and venue for the Rubber Duck Hunt. The event will be held on Saturday 20 October 2018 at Acorns Golf Course. The group will be able to offer a buffet dinner for the same cost as appetizers. The next meeting to discuss the Rubber Duck Hunt will be held on Wednesday 23 May 2018 at 11 a.m. in the Library.

The Library has received two grants from the Illinois State Library. The Back to Books Grant (\$4,999) allows for the purchase of print materials to enhance the library's collection. The funds for this grant need to be expended by 30 September 2018. The Illinois History – Digital Imaging Grant (\$94,842) begins on 15 June 2018 and ends on 30 June 2020. The library will be able to digitize the Gardner Survey Records and publish them on the Illinois Digital Archives website with this grant.

In order for the Bylaws and Long Range Plan Committee to continue the process of developing the future of the Library, any trustee who has not yet completed the survey is asked to email it to the committee chair, Andy Mayer at [amayer@wvusd5.net](mailto:amayer@wvusd5.net) or [andymayer15@gmail.com](mailto:andymayer15@gmail.com). The committee will schedule a meeting after they have received all the surveys.

Jen Mechler confirmed that she would not like to be reappointed. The Board is asked to consider potential candidates for the Jen's vacant seat, and to email any suggestions to Elaine.

Life Church on Park Street would like to know if they can have ongoing permission to use the Library Parking Lot on Sundays for their overflow parking from Sunday Services. Citing liability concerns, the Board is unable to grant specific permission for use of the parking lot.

The Building and Grounds Committee was charged with seeking bids to repair the parking lot on the east side of the library. Jim Hopkins contacted several contractors for estimates to resurface the section of the parking lot closest to the library building, reseal the lot and restripe both the east and west parking lots. The library received bids from three companies. The Committee met and would like additional information from each company before making a recommendation.

The question was raised about the state of the lease of the east section of the parking lot. Before the library invests in the parking lot, the Board would like the lease reviewed. Elaine was asked to schedule a meeting between Randy Rudloff, owner of the east section of the parking lot and the Budget and Finance Committee to discuss the lease.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 11 June 2018 at 6:30 p.m. in the Library. Sharon Glessner made a motion, seconded by Jared Nobbe to adjourn the meeting. Motion carried. Meeting adjourned at 7:09 p.m.