

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

9 JULY 2018 NOTES

Board President, Vickie Gardner, cancelled the Board meeting scheduled for Monday, July 9, 2018. The Library Director is still recovering from surgery. Below please find a report on the library since the June 2018 Board Meeting.

1. Parking Lot: the Board approved the Building and Grounds committee recommendation to accept Moore Asphalt's bid for the parking lot repairs, and the contract has been signed. We are on their schedule, and work is to begin late August 2018.
2. Personnel: new employees Julia Newell and Stephanie Toenjes have been on board for approximately two weeks. They are fitting in nicely, and are training/shadowing using a training agenda developed by Jamie. Tammi Eshmann received clearance from her physician to return to her regular schedule of 40 hour/week with a lifting restriction of 10 lbs. She resumed her full-time schedule this week. Elaine returns to her physician on July 6th for the first follow-up post-surgery.
3. IPLAR: the IPLAR has been submitted. A copy will be included in the next Board packet; in the meantime, a printed copy is in the office for review.
4. Dorothy Dodge: We were saddened to learn of Dorothy's passing on June 14, 2018. Vickie Gardner represented the library at Dorothy's wake, and the library sent a card of sympathy to Dorothy's grandson, Andrew Dodge. A brick will be placed in the library in memory of Dorothy. Andrew provided the library with a certified copy of Dorothy's death certificate as the library is the beneficiary of a \$100,000 life insurance policy in Dorothy's name. Sun Life Financial has been contacted regarding the process of filing a claim.
5. Grants: We have successfully applied for and been awarded three grants thus far in 2018. We have received a copy of the fully-executed agreement from the Illinois State Library for the Monroe County, IL Gardner Survey Records digitization grant, authored by Elaine and work to prep the documents for transport will begin shortly. Funds for our second grant, Back to Books, authored by Elaine with the help of former employee Tami Shufelt, have been received. Print materials are being purchased, and book club programming is being planned to align to grant requirements. Our third grant, authored by Sue Oerter, has also been approved, awarding us the 2018-2019 Readers' Choice Grant for a full set of Rebecca Caudill Young Readers Award (4-8) books.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 13 August 2018 at 6:30 p.m. in the library.