

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

11 MARCH 2019 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 11 March 2019 2019 at 6:30 p.m. in the library. President, Vickie Gardner presided. Trustees present included:

Vickie Gardner	P	Sharon Glessner	P	James Hopkins	A
Phillip Kelley	P	Andrew Mayer	P	Jared Nobbe	P
Kenneth Perkins	P	Judith Tomlinson	P	Rita Trantham	P

Others Present: Elaine Steingrubey, Library Director.

Sharon Glessner moved to approve the agenda. Andy Mayer seconded the motion. Motion carried. There was no public comment.

Jared Nobbe moved to approve the consent agenda. Ken Perkins seconded the motion. Motion carried.

The Friends next meeting is scheduled for Wednesday 10 April 2019. Nancy Wack has moved her resignation date to the after the April meeting. The research on the microfilm reader for the Library is continuing.

The Live and Learn Construction Grant Review meeting is scheduled for Thursday 14 March 2019. Based on the email I received, I anticipate the review of the New Construction/Remodeling grants to begin shortly after 11 a.m and finish no later than 1:30 p.m. Elaine will be in attendance via Zoom, and will contact Mike Schneider regarding his attendance when the MTL grant is up for review. The Library representatives will not be allowed to comment unless the committee addresses a specific question to them. The committee members will indicate a vote of Fund or Do Not Fund and provide a numerical score after discussion of the grant application. The committee recommendations will be sent to Secretary of State and State Librarian Jesse White, where the final decision rests.

Committee Reports:

Budget and Finance: The Library Director will email this committee will need to schedule a meeting after the Personnel Committee meeting to review the FY 2019-2020 budget.

Building and Grounds: This committee will schedule a meeting to discuss the construction grant after the announcement regarding the grant is made.

Bylaws and Long Range Plan: Andy Mayer moved to approve the new Collection Management Policy as presented. Phill Kelley seconded the motion. Motion carried unanimously.

Sharon Glessner made a motion to accept the changes to the Board Bylaws as read at the previous meeting. Jared Nobbe seconded the motion. Motion carried unanimously.

There was some discussion about the Public Comment Policy with regards to public comment on personnel. The Public Comment Policy was tabled pending research on public comment on personnel.

Col. Morrison Home: An email will be sent to the members of the committee to set a meeting date to discuss matters relevant to the home.

District Library: No Report

Ethics: No Report

Personnel: The Children's and Youth Services Coordinator remains off work on medical leave. The remaining staff is working very hard to cover the vacancy.

Public Relations and Marketing: No Report

Technology: No Report

Three trustee terms expires on 30 June 2019. All three, Andy Mayer, Judi Tomlinson and Rita Trantham has asked to be reappointed.

The Mayor offered the library the opportunity to sell the Pumpkinfest 50/50 tickets, with the proceeds benefitting Col. Morrison's Home. The Board asked some questions regarding the process. Ken Perkins moved to sell the Pumpkinfest 50/50 tickets with the proceeds to benefit Col. Morrison's home. Phill Kelley seconded the motion. Motion carried.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 8 April 2019 at 6:30 p.m. in the library. Ken Perkins made a motion, seconded by Judi Tomlinson to adjourn the meeting. Motion carried. Meeting adjourned at 7:08 p.m.