

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

27 JANUARY 2020 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 27 January 2020 at 6:30 p.m. in the library. President, Sharon Glessner presided. Trustees present included:

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

Others Present: Elaine Steingrubey, Library Director.

Ken Perkins moved to approve the agenda. Jim Hopkins seconded the motion. Motion carried.

There was no public comment.

Vickie Gardner made a motion, seconded by Jared Nobbe to approve the consent agenda. Motion carried.

There was no report from Friends of the Library.

Committee Reports:

Building and Grounds: Drywall was delivered installed, mudded and taped. A closet was created in the dead space between the elevator wall and the men's restroom. The Library is without heat as a coolant line was nicked during the construction process. The library is now all electric. The gas meter can be removed from the building. The downstairs construction is slated to be finished by the end of February. The Library personnel need to begin preparing the main floor for construction.

Col. Morrison Home: The refrigerator has been purchased and installed at Col. Morrison's home. A new temporary ramp has been installed at the north entrance.

Personnel: Sue Oerter's last work day was Monday 30 December 2019. The Personnel Committee needs to schedule a meeting to discuss the process of hiring a new director and the impact changes in employment laws will have on the library.

Budget and Finance: No report
Bylaws and Long Range Plan: No report
District Library: No Report
Ethics: No Report
Public Relations and Marketing: No Report
Technology: No Report

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 24 February 2020 at 6:30 p.m. in the library. Ken Perkins made a motion, seconded by Phill Kelley to adjourn the meeting. Motion carried. Meeting adjourned at 6:41 p.m.