

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES 26 MAY 2020 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 26 May 2020 at 6:35 p.m. in the library and via Zoom. President, Sharon Glessner presided. Trustees present included:

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

Others Present:

Elaine Steingrubey, Library Director
Jamie Wratchford, Assistant Library Director

No business was conducted as there was no quorum.

The Board was given a virtual tour of the building with the new construction.

The Library Director and Assistant Director talked about the process for reopening the Library in light of the Governor's Reopen Illinois plan. The Library will open with curbside service on 1 June 2020, and will slowly return other services as allowed.

Committee Reports:

Building and Grounds: No Report
Bylaws and Long Range Plan: No Report
Col. Morrison Home: No Report
District Library: No Report
Ethics: No Report
Public Relations and Marketing: No Report
Technology: No Report
Personnel: No Report
Budget and Finance: No Report

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 22 June 2020 at 6:30 p.m. Meeting adjourned at 7:02 p.m.