

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

27 JULY 2020 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 27 July 2020 at 6:37 p.m. in the library. President Sharon Glessner presided. Trustees present included:

Vickie Gardner P
Phillip Kelley A
Kenneth Perkins A

Sharon Glessner P
Andrew Mayer P
Judith Tomlinson A

James Hopkins P
Jared Nobbe A
Rita Trantham P

Others Present: Jamie Wratchford, Library Director.

Andy Mayer moved to approve the agenda. Vickie Gardner seconded the motion. Motion carried.

There was no public comment.

Vickie Gardner made a motion, seconded by Jim Hopkins, to approve the consent agenda including the minutes from the 22 June 2020 meeting, the July 2020 bills and the financial reports. Motion carried.

There was no report from the Friends of the Library.

Jamie Wratchford reviewed the Librarian's Report, highlighting the overwhelmingly positive response from patrons to the library's recent remodel.

Committee Reports:

Personnel: No Report
Budget and Finance: No Report

Building and Grounds: Recent progress on the construction project includes the new patron door having been rehung properly this past week and a visit from Mike Schneider to begin the punch list. Jamie Wratchford shared that Fitzgibbons had returned to bolt down two stacks that had previously been dismantled for construction. Sharon Glessner informed board members that water had come into the large meeting room during the preceding week's heavy thunderstorm. Jamie added that a small amount of water had come in at the roof line in the hallway near the elevators. The heavy water flow from the alley and the changes made to the sidewalk for accessibility were discussed.

Bylaws and Long-Range Plan: Andy Mayer made a motion, seconded by Jim Hopkins, to amend Section 9: Virtual Meetings of the Board Bylaws to reflect the changes to the Open Meetings Act that allow for virtual meetings during a disaster declaration. Motion carried.

Col. Morrison Home: No Report
District Library: No Report
Ethics: No Report

Public Relations and Marketing: No Report

Technology: No Report

The Library Director provided an update on the library's operations during CoVid-19, reporting that patrons are happy to be back in the building for limited browsing and computer use. Curbside services continue for all holds, and the public has been cooperative with face masks, social distancing and hand sanitization.

Several non-residents have asked about extensions to their library card expiration dates due to the library's closures. As the library was closed due to construction and CoVid for 12 weeks, a motion was made by Rita Trantham to extend the expiration dates of all non-resident library cards by 3 months. Jim Hopkins seconded the motion. Motion carried.

Jim Hopkins asked all present to thank the City of Waterloo street department employees for quickly repairing the library's broken "handicapped parking" street sign.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 24 August 2020 at 6:30 p.m. in the library. Jim Hopkins made a motion, seconded by Andy Mayer, to adjourn the meeting. Motion carried. Meeting adjourned at 7:10 p.m.