

## MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES 25 JANUARY 2021 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 25 January 2021 at 6:32 p.m. in the library and via Zoom. President, Sharon Glessner presided. Trustees present included:

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

Others Present: Jamie Wratchford, Library Director.

Ken Perkins moved to approve the agenda. Andy Mayer seconded the motion. Motion carried with Gardner, Perkins, Glessner, Mayer, Hopkins, and Nobbe all voting “aye.”

There was no public comment.

Minutes from the 23 November 2020 Board Meeting incorrectly stated that the next regularly scheduled Board Meeting would occur on 22 February 2021; rather, the minutes should have stated that the next regularly scheduled Board meeting would occur on 24 January 2021. Jared Nobbe made a motion to approve the consent agenda with the above correction to the minutes. Jim Hopkins seconded the motion. Motion carried with Gardner, Perkins, Glessner, Mayer, Hopkins, and Nobbe voting “aye.”

There was no report from Friends of the Library; However, Jamie shared that progress is being made with relaunching the Friends organization in 2021.

### Committee Reports:

Building and Grounds: No report  
Col. Morrison Home: No report  
Personnel: No report  
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

Jamie informed the trustees that information will be forthcoming on meetings for both the Personnel and Budget and Finance Committees.

Jamie provided a brief review of the Librarian’s Report, highlighting the library’s plan to reopen to the public on 1 February 2021 with limited browsing and computer use as well as meeting room use by outside groups.

Jamie reviewed upcoming changes, both proposed and enacted, to Non-Resident Library Card Services in the state of Illinois. Discussion included the state's proposed mandates for free cards for disabled veterans, their surviving spouses or those killed in action. Also discussed was the Cards for Kids Act, which provided free non-resident library cards for students in grades K-12, who qualify for free or reduced lunch under the USDA guidelines. Finally, the state has proposed legislation that will allow libraries to annually decide whether or not they will provide a free "e-resource" card to non-residents. The library will await further directives from the state on the administration of these programs.

Jamie presented a new Circulation Policy to the trustees for reading and consideration. Jamie explained that the library would like to place reserve on newly catalogued items so that Morrison-Talbott Library patrons have the opportunity to read these items prior to those items fulfilling the holds of reciprocal borrowers through interlibrary loan. Trustees will read and vote on the policy at the 22 February 2021 meeting.

Emergency Sick Leave and Expanded FMLA benefits that had been offered through the Families First Coronavirus Relief Act (FFCRA) expired on 31 December 2020, as the federal government did not approve an extension. As of 1 January 2021, Morrison-Talbott Library attendance, sick and vacation policies will be observed.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 22 February 2021 at 6:30 p.m. in the library and via Zoom. Andy Mayer made a motion, seconded by Ken Perkins, to adjourn the meeting. Motion carried with Gardner, Perkins, Glessner, Mayer, Hopkins, and Nobbe voting "aye." Meeting adjourned at 6:59 p.m.