

## MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES 22 FEBRUARY 2021 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 22 February 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	A
Phillip Kelley	P	Andrew Mayer	P	Jared Nobbe	P
Kenneth Perkins	P	Judith Tomlinson	A	Rita Trantham	P

Others Present: Jamie Wratchford, Library Director; Sherri Tjemmes, MTL Friends of the Library President

Ken Perkins moved to approve the agenda. Phill Kelley seconded the motion. Motion carried with Gardner, Kelley, Perkins, Glessner, Nobbe and Trantham voting "aye."

There was no public comment.

Vickie Gardner made a motion, seconded by Ken Perkins, to approve the consent agenda. Motion carried with Gardner, Kelley, Perkins, Glessner, Nobbe and Trantham voting "aye."

Sherri Tjemmes represented the MTL Friends of the Library, providing an update on the status of the Friends organization. Sherri reported that a brief meeting was held on 18 February 2021, during which officers were elected. Mike Braun, CPA, of Braun Accounting is working with the Friends to file the required non-profit forms for the years 2018, 2019 and 2020 with the IRS, Illinois Attorney General and IL Secretary of State. The officers have also met with First National Bank to update the group's accounts. Sherri will return to future board meetings with updates. Sharon Glessner thanked Sherri for spearheading this effort and reminded everyone of the importance of the Friends' good work.

Andy Mayer entered the meeting via Zoom during Sherri's update.  
Sherri Tjemmes left the meeting directly following her update.

Jamie provided an update to the trustees on the many happenings at the library during the month of January. Highlights include the reopening of the library for limited browsing and computer use on 1 February, and that the quarantine time at both the hub and our library has been reduced to 48 hours effective 19 February. Jamie also highlighted the success of the recent blood drive conducted by Mississippi Valley Regional Blood Center and shared that the library has been nominated for the Governor's Hometown Award for our new StoryWalk.

Jamie shared that Nathan Krebel, City Inspector, visited 22 February, to walk through both the main building to inspect after the construction project and Col. Morrison's home to discuss the possibilities of putting the building to use.

Upon learning of damage to one of our vinyl fences due to snow plowing, the trustees suggested Jamie contact Linnemann Landscaping to discuss their liability and options for repair.

Trustees also suggested that Jamie reach out to Mike Schneider at Quadrant Design in an attempt to finalize the construction project prior to 31 March 2021.

Phill Kelley lost connection via Zoom and dropped off the meeting during Jamie's final update.

Committee Reports:

Budget and Finance: No report  
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

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 22 March 2021 at 6:30 p.m. in the library and via Zoom. Ken Perkins made a motion, seconded by Vickie Gardner, to adjourn the meeting. Motion carried with Gardner, Perkins, Glessner, Mayer, Nobbe and Trantham voting "aye." Meeting adjourned at 7:01 p.m.