

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES 26 APRIL 2021 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 26 April 2021 at 6:33 p.m. in the library and via Zoom. President, Sharon Glessner presided. Trustees present included:

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

Others Present: Jamie Wratchford, Library Director

Andy Mayer moved to approve the agenda. Jim Hopkins seconded the motion. Motion carried with Perkins, Glessner, Mayer, Hopkins and Trantham voting “yes.”

There was no public comment.

Jim Hopkins made a motion, seconded by Rita Trantham, to approve the consent agenda. Motion carried with Perkins, Glessner, Mayer, Hopkins and Trantham voting “yes.”

There was no report from Friends of the Library.

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: Sharon Glessner summarized the FY 2021-2022 Personnel and Salary Proposals as discussed at the 13 April 2021 Personnel Committee Meeting.

Budget and Finance: Ken Perkins made a motion to adopt the FY 2021-2022 budget as presented by the Budget and Finance Committee. Andy Mayer seconded the motion. Ken summarized the budget options discussed by the Budget and Finance Committee at their 20 April 2021 meeting. Jamie stated that additional funds were allocated to cover potential additional utility expenses at Col. Morrison’s Home. Motion carried with Perkins, Glessner, Mayer, Hopkins and Trantham voting “yes.”

Ken Perkins suggested that an evaluation instrument be developed to perform an annual review of the Director. Jamie concurred and stated that staff, as well, should be evaluated annually.

Jamie will gather examples of evaluation methods from various sources including other public libraries within our library system and will work with Ken to develop such a method for Morrison-Talbott.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 24 May 2021 at 6:30 p.m. in the library and via Zoom. Ken Perkins made a motion, seconded by Jim Hopkins, to adjourn the meeting. Motion carried with Perkins, Glessner, Mayer, Hopkins and Trantham voting "yes." Meeting adjourned at 6:57 p.m.