

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

25 OCTOBER 2021 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 25 October 2021 at 6:31 p.m. in the library and via Zoom. President, Ken Perkins presided. Trustees present included:

Vickie Gardner P
Phillip Kelley P
Kenneth Perkins P

Sharon Glessner P
Andrew Mayer A
Judith Tomlinson A

James Hopkins A
Jared Nobbe P
Rita Trantham A

Others Present: Jamie Wratchford, Library Director; Sherri Tjemmes, President, Friends of Morrison-Talbott Library; Stephanie Toenjes, Youth Services Coordinator.

As there were no amendments, Sharon Glessner moved to approve the agenda. Vickie Gardner seconded the motion. Motion carried with Gardner, Kelley, Perkins, Glessner, and Nobbe voting “aye.”

There was no public comment.

Vickie Gardner made a motion, seconded by Phillip Kelley, to approve the consent agenda including the minutes from the 27 September 2021 meeting, October 2021 bills and September 2021 financial reports. Motion carried with Gardner, Kelley, Perkins, Glessner, and Nobbe voting “aye.”

Sherri Tjemmes, President of the Friends of Morrison-Talbott Library, shared that the Friends held their first meeting with 6 members in attendance. The next meeting will be scheduled after the New Year. Work continues on the Book Sale, and it is hoped by the Friends that their first sale will occur during Spring 2022. The Friends sold 50/50 raffle tickets during the Pumpkinfest. The event was very successful and the Friends received a check for \$1,085.00 from the City of Waterloo, to benefit the library’s new Maker-Space.

Sherri Tjemmes left the meeting at this time.

Stephanie Toenjes, Youth Services Coordinator, shared that the Pumpkinfest was also a huge success from the library’s perspective. Over 600 books were given away to children as prizes. The library is preparing to attend Trunk-or-Treat and host Santa during the upcoming holidays. Stephanie also shared that Summer Reading Program prizes have been added, including a light table and many sensory items in the children’s room, giant yard games, Mango and Little Pim language-learning database and CreativeBug, an arts and crafts tutorial database.

Jamie summarized the Director’s Report, highlighting that the library has been awarded a \$26,000 “Expanding Digital Inclusion: Transforming Library Services” grant from the Illinois State Library. Jamie also shared that the SHARE Mobile Library app launched today, 25 October 2021.

Committee Reports:

Personnel: No Report

Budget and Finance: No Report

Building and Grounds: Jamie noted that she included in this month's board packet detailed minutes from the 19 October 2021 joint meeting of the Building and Grounds and Col. Morrison Home committees. She welcomes any questions regarding the action items listed.

Bylaws and Long-Range Plan: Jamie briefly reviewed necessary changes to the Library Card Policy in light of the state of Illinois's changes to the Cards for Kids non-resident card mandate. Jamie also reviewed with the board a new required form titled the Cards for Kids Juvenile Non-Resident Card Application for Home-Educated Students, which provides a vehicle for verifying eligibility for homeschooled students. After a second reading, Vickie Gardner made a motion, seconded by Jared Nobbe, to approve the revised Library Card Policy and the Cards for Kids Juvenile Non-Resident Card Application for Home-Educated Students. Motion passed with Gardner, Kelley, Perkins, Glessner, and Nobbe voting "aye."

Col. Morrison Home: No Report

District Library: No Report

Ethics: No Report

Public Relations and Marketing: No Report

Technology: No Report

Ken Perkins summarized the 25 October 2021 Budget and Finance Committee meeting, which occurred just prior to the full board meeting. After some discussion, Jared Nobbe made a motion, seconded by Sharon Glessner, to submit Option A to the City of Waterloo as the library's FY 22-23 levy request. Motion passed with Gardner, Kelley, Perkins, Glessner and Nobbe voting "aye."

Ken Perkins asked board members if there were any questions regarding the 2022 MTL Board Meeting Schedule Resolution. Hearing none, Phill Kelley made a motion, seconded by Vickie Gardner, to adopt the Meeting Resolution as presented. Motion passed with Gardner, Kelley, Perkins, Glessner and Nobbe voting "aye."

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 22 November 2021 at 6:30 p.m. in the library. Sharon Glessner made a motion, seconded by Phill Kelley, to adjourn the meeting. Motion carried with Gardner, Kelley, Perkins, Glessner and Nobbe voting "aye." Meeting adjourned at 7:02 p.m.