

# MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

## 24 JANUARY 2022 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 24 January 2022 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-LA  
Andrew Mayer P  
Judith Tomlinson A

James Hopkins P  
Jared Nobbe P  
Rita Trantham P

Others Present: Jamie Wratchford, Library Director.

As there were no amendments, Andy Mayer moved to approve the agenda. Jim Hopkins seconded the motion. Motion carried with Gardner, Kelley, Perkins, Mayer, Hopkins, Nobbe and Trantham voting "aye."

There was no public comment.

Jared Nobbe made a motion, seconded by Phill Kelley, to approve the consent agenda including the minutes from the 22 November 2021 meeting, January 2022 bills and November and December 2021 financial reports. Motion carried with Gardner, Kelley, Perkins, Mayer, Hopkins, Nobbe and Trantham voting "aye."

There was no report from the Friends of the Library.

Jamie updated trustees on the library's continued CoVid response, including reduced hours through 31 January 2021. Jamie also shared that Donna's retirement party was very nice, and that we have heard that Donna is very much enjoying her second retirement, staying up late reading and traveling with her husband and family. Finally, Jamie shared an update with the board on the library's inability to apply for the "Rebuild Downtowns" grant.

### Committee Reports:

Personnel: No Report

Budget and Finance: No Report

Building and Grounds:

Bylaws and Long-Range Plan:

Col. Morrison Home: No Report

District Library: No Report

Ethics: No Report

Public Relations and Marketing: No Report

Technology: No Report

Sharon Glessner joined the meeting at this point.

In new business, Jamie introduced a new mission statement for the library, explaining that a new mission statement should reflect the current work of the library, which includes the library's goal to connect people with each other and the resources they desire. After some discussion, Andy Mayer made a motion to adopt the new mission statement. The motion was seconded by Jim Hopkins. Motion passed with Gardner, Kelley, Perkins, Glessner, Mayer, Hopkins, Nobbe and Trantham voting "aye."

Jamie presented the new library logo as designed by Serpentine Web Solutions, explaining how the logo reflects the library's new mission and values. Sharon Glessner made a motion, seconded by Phill Kelley, to officially adopt the new library logo. Motion passed with Gardner, Kelley, Perkins, Glessner, Mayer, Hopkins, Nobbe and Trantham voting "aye."

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 28 February 2022 at 6:30 p.m. in the library and via Zoom. With no further business to conduct, Vickie Gardner made a motion, seconded by Jared Nobbe, to adjourn the meeting. Motion carried with Gardner, Kelley, Perkins, Glessner, Mayer, Hopkins, Nobbe and Trantham voting "aye." Meeting adjourned at 6:45 p.m.