

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

28 MARCH 2022 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 28 March 2022 at 6:39 p.m. in the library and via Zoom. Trustee Jared Nobbe presided. Trustees present included:

Vickie Gardner P
Phillip Kelley P
Kenneth Perkins P

Sharon Glessner P
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, Ken Perkins moved to approve the agenda. Vickie Gardner seconded the motion. Motion carried.

There was no public comment.

Vickie Gardner made a motion, seconded by Sharon Glessner, to approve the consent agenda including the minutes from the 28 February 2022 meeting, March 2022 bills and February 2022 financial reports. Motion carried.

There was no report from the Friends of the Library.

Jamie asked if there were questions regarding her Director's Report. With none presented, she shared news that Representative Bost's office had approached the library regarding regular office hours with constituents. Jamie also shared that 11 NHS volunteers from Waterloo High School had worked for 4.5 hours on 26 March to set up shelving and clean up the lower level.

Committee Reports:

Personnel: No Report

Budget and Finance: No Report

Building and Grounds:

Bylaws and Long-Range Plan: Trustees reviewed updates to three policies: The Library Card Policy, which includes an update to allow installment payments for non-resident library cards; the Community Meeting Room policy, which clarifies rules for community meeting room use by community organizations and adds a clause for fee-based private use; and, a Severe Weather and Emergency Closing Policy, which clarifies the policy and procedures for library closures. Ken Perkins made a motion to adopt the revised Library Card Policy, including the provision to allow non-resident library card applicants to make two installment payments, effective 28 March 2022. Andy Mayer seconded the motion. Motion carried.

Col. Morrison Home: No Report

District Library: No Report

Ethics: No Report

Public Relations and Marketing: No Report

Technology: No Report

There was no unfinished or new business to discuss.

In other concerns, Jamie explained repairs needed to the Watchfire digital marquee and asked trustees to approve said repairs. After some discussion regarding the sign's value and remaining lifetime, it was determined that work should move forward at this time.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 25 April 2022 at 6:30 p.m. in the library. With no further business to conduct, Ken Perkins made a motion, seconded by Phill Kelley, to adjourn the meeting. Motion carried and meeting adjourned at 7:16 p.m.