

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

23 MAY 2022 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 23 May 2022 at 6:34 p.m. in the Col. Morrison Home 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 P
Jared Nobbe A
Rita Trantham A

Others Present: Stephanie Toenjes, Youth Services Coordinator.

As there were no amendments, Vickie Gardner moved to approve the agenda. Phill Kelley seconded the motion. Motion carried with Gardner, Kelley, Perkins, Glessner, and Hopkins voting "aye."

There was no public comment.

Sharon Glessner made a motion, seconded by Phill Kelley, to approve the consent agenda including the minutes from the 25 April 2022 meeting, May 2022 bills and April 2022 financial reports. Motion carried with Gardner, Kelley, Perkins, Glessner and Hopkins voting "aye."

There was no report from the Friends of the Library.

As Jamie was absent, there was no Director's report given.

Committee Reports:

Personnel and Budget & Finance: No Report
Building and Grounds: No Report

Bylaws and Long-Range Plan: Trustees conducted a second reading of the Breastfeeding Policy. With this new policy, the library strives to be a breastfeeding-friendly public space and recognizes that the right to breastfeed in public is protected by law in the state of Illinois. After some discussion, Vickie Gardner made a motion, seconded by Sharon Glessner, to adopt the Breastfeeding Policy. Motion carried with Gardner, Kelley, Perkins, Glessner and Hopkins voting "aye."

Col. Morrison Home: No Report
District Library: No Report
Ethics: No Report
Public Relations and Marketing: No Report
Technology: No Report

In new business, trustees reviewed the Illinois Non-Resident Library Card Program. Annually, each Illinois public library must vote whether to offer non-resident library cards and must also vote on

the formula for determining the rate for said cards. Phill Kelley made a motion for Morrison-Talbott Library to continue participation in the Illinois Non-Resident Library Card Program for FY 2022-2023 and that the fee shall be calculated using the General Mathematical Formula, as constructed by the state of Illinois. Sharon Glessner seconded the motion. Motion carried with Gardner, Kelley, Perkins, Glessner and Hopkins voting "aye."

In other concerns, trustees discussed the use of the Col. Morrison Home for meetings as the library has continued to receive large numbers of community meeting room rental requests. It was determined that the stairs should be blocked and signs posted to deter users from entering the second and third floors of the home. In addition, usage should be limited to adults only. Finally, trustees suggested a review of the library's Community Meeting Room Policy to ensure proper verbiage is included regarding use of the Col. Morrison Home.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 27 June 2022 at 6:30 p.m. in the library. With no further business to conduct, Jim Hopkins made a motion, seconded by Phill Kelley, to adjourn the meeting. Motion carried with Gardner, Kelley, Perkins, Glessner and Hopkins voting "aye." Meeting adjourned at 6:50 p.m.