

# MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

## 22 AUGUST 2022 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 22 August 2022 at 6:39 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 P  
Connie Lutz P

James Hopkins P  
Jared Nobbe A  
Rita Trantham A

Others Present: Jamie Wratchford, Library Director

It should be noted that, prior to the official start of the business meeting, Mayor Tom Smith presented a plaque of appreciation to Judith Tomlinson in recognition of her 43 years of service to the community as a library board trustee.

As there were no amendments, Andy Mayer moved to approve the agenda. Jim Hopkins seconded the motion. Motion carried with Gardner, Kelley, Perkins, Glessner, Mayer, Lutz, and Hopkins voting “aye.”

There was no public comment.

Phill Kelley made a motion, seconded by Connie Lutz, to approve the consent agenda including the minutes from the 25 July 2022 meeting, August 2022 bills and July 2022 financial reports. Motion carried with Gardner, Kelley, Perkins, Glessner, Mayer, Lutz, and Hopkins voting “aye.”

There was no report from the Friends of the Library.

### Committee Reports:

Personnel and Budget & Finance: No Report  
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

In unfinished business, trustees reviewed several quotes obtained and discussed options for repairing the gutters and possible roof replacement on the Col. Morrison Home. Jamie reviewed the three options for gutter repair as well as Mike Schneider’s analysis of the pros and cons of those three options. It was decided to obtain clarification on the quote from KNC and to contact the City of Waterloo regarding a possible insurance claim for damage to the roof. Phillip Kelley will reach out to Mike Schneider to obtain some guidance from him.

Ken Perkins reviewed the list of current Standing Committees with trustees. It was decided that the various committees should be re-evaluated and perhaps updated at this time. Ken Perkins will review these committees with Jamie prior to the next board meeting.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 26 September 2022 at 6:30 p.m. in the library. With no further business to conduct, Sharon Glessner made a motion, seconded by Jim Hopkins, to adjourn the meeting. Motion carried and the meeting adjourned at 7:21 p.m.