

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

24 OCTOBER 2022 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 24 October 2022 at 6:30 p.m. in the library. Vice President Andy Mayer presided. Trustees present included:

Vickie Gardner P
Phillip Kelley P
Kenneth Perkins A

Sharon Glessner P
Andrew Mayer P
Connie Lutz P

James Hopkins P
Jared Nobbe P
Rita Trantham P

Others Present: Jamie Wratchford, Library Director

As there were no amendments, Jared Nobbe moved to approve the agenda. Sharon Glessner seconded the motion. Motion carried.

There was no public comment.

Phill Kelley made a motion, seconded by Connie Lutz, to approve the consent agenda including the minutes from the 26 September board meeting, October 2022 bills and September 2022 financial reports. Motion carried.

There was no report from the Friends of the Library.

Jamie shared a thank you letter sent by the staff and residents of Whispering Pines, the memory care unit of Oak Hill Nursing Home. Our large-print books and memory care carts have been well received by residents, and the library is working to introduce materials into other units at Oak Hill and other assisted living facilities. Jamie reiterated that Pumpkinfest was very successful, having given away 700 books. Trunk-or-treat is our next outreach effort. There were no questions regarding the librarian's report.

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, Jamie informed trustees that she had spoken with Mike Schneider of Quadrant Design on 21 October. Fitzgibbons Contracting was contacted to look at the gutters on the Col. Morrison Home. On Monday, 24 October, J.P. Fitzgibbons surveyed the damage and took measurements. He will provide a quote the following week.

Trustees reviewed proposed changes within the Morrison-Talbott Library Bylaws and Constitution, which would amend the configuration of the board's standing committees. A second reading and vote will be held at the 28 November 2022 regular board meeting.

Budget and Finance Committee chairman Jared Nobbe reviewed details of the library's FY 2023-2024 levy request with trustees. After some discussion, it was decided that the library will utilize an estimated EAV of \$298,000,000 and will submit the levy request using the library's projected figures for IMRF, FICA and insurance. Jared Nobbe made said motion, seconded by Rita Trantham. Motion carried.

Trustees reviewed the 2023 MTL Board Meeting Schedule Resolution. Trustees will continue to meet monthly on the 4th Monday of each month except for December. Sharon Glessner made a motion to approve the resolution, which was seconded by Connie Lutz. Motion carried.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 28 November 2022 at 6:30 p.m. in the library. With no further business to conduct, Jared Nobbe made a motion, seconded by Phill Kelley, to adjourn the meeting. Motion carried and the meeting adjourned at 7:13 p.m.