

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

27 FEBRUARY 2023 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 27 February 2023 at 6:31 p.m. in the library and via Zoom. Vice President Andy Mayer presided. Trustees present included:

Vickie Gardner P
Phillip Kelley A
Kenneth Perkins A

Sharon Glessner P
Andrew Mayer P
Connie Lutz P

James Hopkins P
Jared Nobbe A
Rita Trantham P

Others Present: Jamie Wratchford, Library Director

Kim Everett and Melissa Thouviner joined the meeting via Zoom to address the board as CorMel Productions regarding their request to use the Col. Morrison Home for film production. Kim and Melissa left the meeting after their presentation. After some discussion, trustees instructed Jamie to respond to CorMel's request with the library's concerns.

As there were no amendments, Vickie Gardner moved to approve the agenda. Connie Lutz seconded the motion. Motion carried with Gardner, Glessner, Hopkins, Mayer, Lutz and Trantham voting "aye."

With no questions, Connie Lutz made a motion, seconded by Sharon Glessner, to approve the consent agenda. Motion carried with Gardner, Glessner, Hopkins, Mayer, Lutz and Trantham voting "aye."

There was no report from the Friends of the Library.

In the Director's Report, Jamie highlighted that the library's first month of credit and debit card acceptance had gone well with 22 transactions. Jamie also spoke about January's statistics and activities.

In unfinished business, trustees reviewed the library's Public Funds Investment Policy for a second reading. Sharon Glessner made a motion, seconded by Vickie Gardner, to approve the policy as written. Motion carried with Gardner, Glessner, Hopkins, Mayer, Lutz and Trantham voting "aye."

In new business, Jamie introduced the "My First Library Card" initiative, a program designed for children ages 0-5 to introduce literacy into children's lives from birth. Children will receive their very own, special library card and child-sized tote, a stuffed animal, book and early literacy materials, plus enrollment in the "1000 Books Before Kindergarten" program. Trustees reviewed necessary amendments to the MTL Library Card policy and potential funding sources. Jamie suggested partnerships with civic organizations. A second reading of the MTL Library Card policy will occur at the March board meeting.

Jamie introduced the option of the library becoming a Passport Acceptance Facility. Trustees agreed this would be a good fit for the library. Jamie will obtain further details.

Jamie informed the board that one of the groups that meet at the library weekly has been given notice that one of its members has violated the library's conduct policy. The leader of the group informed Jamie that she has spoken to the individual and has handled the matter. A printed copy of the library's conduct and meeting room policies will be provided to the group's leader at their next meeting.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 27 March 2023 at 6:30 p.m. in the library. With no further business to conduct, meeting adjourned at 7:34 p.m.