

# MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

## 22 MAY 2023 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 22 May 2023 at 6:30 p.m. in the library. President Ken Perkins presided. Trustees present included:

Vickie Gardner P  
Phillip Kelley A  
Kenneth Perkins P

Sharon Glessner P  
Andrew Mayer P  
Connie Lutz P

James Hopkins A  
Jared Nobbe A  
Rita Trantham A

Others Present: Jamie Wratchford, Library Director

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

There was no public comment.

With no questions, Vickie Gardner made a motion, seconded by Andy Mayer, to approve the consent agenda. Motion carried with Gardner, Glessner, Mayer, Lutz and Perkins voting “aye.”

There was no report from the Friends of the Library.

In the Director’s Report, Jamie highlighted that the Summer Reading Program entitled “Reading Takes You Out of this World” would run from 5 June through 31 July, 2023. Exciting programs planned include a trip to the Science Center, programs onsite offered by the Challenger Learning Center and a stargazing night with the St. Louis Astronomical Society.

There were no committee reports.

Trustees reviewed the petition from the TOPs weight loss group to be reinstated to their Tuesday evening meeting space. After some discussion, trustees agreed that the group could continue to meet as long as the body odor situation does not re-arise. Jamie will notify TOPs.

Trustees reviewed the City of Waterloo’s letter regarding the installation of an outdoor mural at the library. After some discussion, trustees determined this might be a project for the future after decisions are made about the two buildings. Jamie will notify the City.

President Ken Perkins reminded trustees that new officers must be elected at the June meeting. It was announced that Vickie Gardner and Jared Nobbe will be retiring from the library board effective 30 June 2023, at the end of their terms. Jamie has sent a letter to the City regarding trustee reappointments and vacancies.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 26 June 2023 at 6:30 p.m. in the library. With no further business to conduct, President Perkins adjourned the meeting at 6:50 pm