

# MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

## 28 AUGUST 2023 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 28 August 2023 at 6:30 p.m. in the library. President Andy Mayer presided. Trustees present included:

Tina Charron P  
Phillip Kelley P  
Katie Osterhage P

Sharon Glessner P  
Connie Lutz P  
Kenneth Perkins P

Amy Grandcolas P  
Andrew Mayer P  
Rita Trantham A

Others Present: Stephanie Toenjes, Youth Services Coordinator

President Andy Mayer administered the Oath of Office for new trustees Katie Osterhage and Tina Charron.

Amy Grandcolas made a motion to approve the meeting agenda. Motion seconded by Sharon Glessner. Motion carried.

There was no public comment.

With no questions, Connie Lutz made a motion, seconded by Phillip Kelley, to approve the consent agenda. Motion carried.

There were no reports from the Friends or standing committees.

Stephanie provided a Youth Services report including updates on a successful Summer Reading Program, the library's participation in the Back to School Bash and the launch of the "My First Library Card" program.

Andy Mayer presented a first reading of a revision to the MTL Bylaws for OMA due to PA 103-311, which allows for remote meeting attendance due to unexpected childcare emergencies. A second reading and vote will occur in September.

Andy reviewed standing committees and asked for volunteers. Andy will review his recommendations with Jamie, and assignments will be made in September.

In other concerns, Amy inquired about the status of the haunted house request received from Tom Smith in July. As no further information has been received, Jamie will reach out to clarify.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 25 September 2023 at 6:30 p.m. in the library. With no further business to conduct, Sharon Glessner made a motion, seconded by Ken Perkins, to adjourn the meeting. Motion passed. Meeting adjourned at 6:54 p.m.