

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

25 SEPTEMBER 2023 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 25 September 2023 at 6:30 p.m. in the library. President Andy Mayer presided. Trustees present included:

Tina Charron P
Phillip Kelley PA
Katie Osterhage P

Sharon Glessner P
Connie Lutz P
Kenneth Perkins A

Amy Grandcolas P
Andrew Mayer P
Rita Trantham A

Others Present: Jamie Wratchford, Library Director

Connie Lutz made a motion to approve the meeting agenda. Motion seconded by Amy Grandcolas. Motion carried.

There was no public comment.

With no questions, Amy Grandcolas made a motion, seconded by Sharon Glessner, to approve the consent agenda. Motion carried.

Jamie reported that the Friend's Book Sale on 25 September was a great success. They profited approximately \$1100. Another book sale will be planned for Spring 2024, but people will be allowed to set appointments to visit the book sale with supervision.

Jamie presented a Librarian's report. Some wood rot has been found along several of the windows on the upper floor, along with a cracked atrium window and some deteriorating caulk on the basement windows. Jamie will find solutions.

Andy Mayer presented a second 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. With no discussion or questions, Sharon Glessner made a motion, seconded by Connie Lutz, to approve the Bylaws revision as written. Motion carried.

Andy reviewed final standing committee appointments. Connie Lutz made a motion, seconded by Amy Grandcolas, to approve the appointments. Motion passed.

Sharon Glessner made a motion, seconded by Connie Lutz, to adopt the MTL Board Meeting Date Resolution for 2023-2024. Motion carried.

In other concerns, trustees reviewed and discussed Chapters 1-4 of *Serving Our Public 4.0: Standards for Illinois Public Libraries*. Additional chapters will be reviewed during the board's October and November meetings.

Tina Charron suggested that the library might be eligible under the revised City of Waterloo Beautification Grant for assistance with the window rot issue. Tina will follow up with the City to clarify.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 23 October 2023 at 6:30 p.m. in the library. With no further business to conduct, Sharon Glessner made a motion, seconded by Amy Grandcolas, to adjourn the meeting. Motion passed. Meeting adjourned at 7:18 p.m.