

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

24 AUGUST 2024 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 24 August 2024 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 A

Amy Grandcolas P
Andrew Mayer P
Rita Trantham P

Others Present: Jamie Wratchford, Library Director

Sharon Glessner made a motion to approve the meeting agenda. Motion seconded by Connie Lutz. Motion carried.

There was no public comment.

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

Jamie reviewed items from her Director's report.

Jamie provided an update on the library's purchase of a barcode duplicator and the necessary accessories (ribbons, labels) from Bayscan Technologies, that will allow the library to begin the process of re-barcoding the collection. This project is necessitated by IHLS's purchase and implementation of automatic material handlers at its processing hubs.

Jamie provided updates to the board on various facility projects including mechanical work, roof caulking and leaks, door handle repairs, gutters and more.

Trustees reviewed and discussed all chapters of *Serving Our Public 4.0: Standards for Illinois Public Libraries*, in preparation for the upcoming FY 2025 Per Capita Grant cycle. Amy Grandcolas made a motion, seconded by Katie Osterhage, to declare the full review accomplished. Motion carried.

Trustees discussed the library's holiday schedule. After some discussion, Amy Grandcolas made a motion, seconded by Sharon Glessner, to maintain the same holiday schedule for 2025. Motion carried.

Jamie shared that she will be on vacation from 1-18 October, 2024. Department heads will be equally responsible for the library's operation in her absence.

Trustees reviewed the 2025 snow removal proposal from Linnemann Lawncare. As there were no increases in price, Jamie accepted the proposal on the board's behalf.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 23 September 2024 at 6:30 p.m. in the library. With no further business to conduct, Sharon Glessner made a motion, seconded by Connie Lutz, to adjourn the meeting. Motion passed. Meeting adjourned at 7:49 p.m.

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