

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

22 JULY 2024 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 22 July 2024 at 6:32 p.m. in the library. President Andy Mayer presided. Trustees present included:

Tina Charron A
Phillip Kelley A
Katie Osterhage A

Sharon Glessner P
Connie Lutz P
Kenneth Perkins P

Amy Grandcolas P
Andrew Mayer P
Rita Trantham A

Others Present: Jamie Wratchford, Library Director; Stephanie Toenjes, Youth Services Coordinator

Sharon Glessner made a motion to approve the meeting agenda. Motion seconded by Ken Perkins. Motion carried.

There was no public comment.

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

Stephanie Toenjes gave a brief update on materials acquired through a donation from the Waterloo High School Diversity Club, the library's involvement with the Monroe-Randolph Partnership for Children and Families, and an update on this year's Summer Reading Program. Stephanie left directly after her update.

Jamie reviewed items from her Director's report.

The following slate of board officers were put forth by Ken Perkins, seconded by Connie Lutz. Motion carrier, and officers were elected as follows: Andy Mayer, President; Phill Kelley, Vice President; and, Sharon Glessner, Secretary/Treasurer.

Jamie discussed the timeline and implications of the library system's purchase of automatic material handler/sorters for all of its hubs. After some discussion, it was decided that the library should move forward with the purchase of our own barcode duplication system to facilitate the rebarcoding of our collection. As of December, 2025, all items must have an exterior barcode to circulate through ILL.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 26 August 2024 at 6:30 p.m. in the library. With no further business to conduct, Amy Grandcolas made a motion, seconded by Sharon Glessner, to adjourn the meeting. Motion passed. Meeting adjourned at 7:24 p.m.