

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

25 MARCH 2024 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 25 March 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 P

Amy Grandcolas P
Andrew Mayer P
Rita Trantham P

Others Present: Jamie Wratchford, Library Director; Sherri Tjemmes, Adult Services Coordinator

Ken Perkins 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 Amy Grandcolas, to approve the consent agenda. Motion carried.

Sherri Tjemmes shared that the Friends have a meeting scheduled for 23 April 2024.

Sherri Tjemmes provided a brief update on recent and upcoming adult activities and programs at the library. Sherri shared the many community organizations and businesses that the library is partnering with on initiatives.

Jamie reviewed items from her Librarian's report.

At 6:48 p.m., Connie Lutz made a motion, seconded by Amy Grandcolas, to enter into executive session: [5 ILCS 120/2 (c)(1)] The appointment, employment, compensation, discipline, performance or dismissal of a specific employee. Motion passed with Charron, Glessner, Grandcolas, Kelley, Lutz, Mayer, Osterhage, Perkins and Trantham voting "aye."

At 6:56 p.m. Phill Kelley made a motion, seconded by Sharon Glessner, to exit the executive session. Motion passed with Charron, Glessner, Grandcolas, Kelley, Lutz, Mayer, Osterhage, Perkins and Trantham voting "aye."

At 6:56 p.m., Amy Grandcolas made a motion, seconded by Connie Lutz, to resume the meeting. Motion carried.

Jamie will reach out to the Rudloffs to follow up on the parking lot lease.

Trustees discussed recent delays or non-receipt of bills and also delays in vendors receiving our payments mailed through the USPS. Jamie will determine how many of our monthly bills could be paid

online. Trustees will further discuss online bill-pay options in April before determining if changes should be made to the Finance Policy (2-10).

Committee meeting dates and times in April were selected for several committees. The Building & Grounds committee will meet on Monday, 1 April 2024 at 5:30 pm. The Personnel committee will meet on Monday, 15 April 2024 at 5:30 pm, and the Budget & Finance Committee will meet same day at 6:00pm.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 22 April 2024 at 6:30 p.m. in the library. With no further business to conduct, Ken Perkins made a motion, seconded by Connie Lutz, to adjourn the meeting. Motion passed. Meeting adjourned at 7:31 p.m.

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