

# MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

## 20 MAY 2024 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 20 May 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; Kara Richeson, Cataloger

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, Phill Kelley made a motion, seconded by Connie Lutz, to approve the consent agenda. Motion carried.

Kara Richeson provided insight into her responsibilities as Cataloger at the library and gave examples of some of the exciting programs she heads including OCLC WorldCat, Always Authors, New Items List, and her work on the Library of Things. Kara left directly after her presentation.

Jamie reviewed items from her Librarian's report.

At 6:47 p.m., Amy Grandcolas made a motion, seconded by Ken Perkins, 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 7:02 p.m. Connie Lutz 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 7:03 p.m., Amy Grandcolas made a motion, seconded by Katie Osterhage, to resume the meeting. Motion passed with Charron, Glessner, Grandcolas, Kelley, Lutz, Mayer, Osterhage, Perkins and Trantham voting "aye."

Trustees discussed upcoming changes to the Fair Labor Standards Act and subsequent consequences, as well as the provisional credit to the library's Elan Visa card. Upcoming parking lot repairs were also discussed. Finally, trustees discussed future replacement of carpeting on the upper floor of the main building. Jamie will secure more information.

Tina Charron exited the meeting at 7:20 p.m.

Andy Mayer reminded trustees that the election of board officers will take place at the June meeting, and that the MTL Memorial Endowment Association meeting will also take place in June directly following the regularly-scheduled board meeting.

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

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