

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

25 NOVEMBER 2024 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 25 November 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; Shawn Kennedy, City of Waterloo Budget Officer

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 Sharon Glessner, to approve the consent agenda. Motion carried.

There was no Friends of the Library Report.

Shawn Kennedy, City Budget Officer, reviewed the city's levy process and answered questions.

Jamie reviewed items from her Director's report.

Andy Mayer provided an update on the 18 November 2024 committee meeting during which a potential IGA the library and the Waterloo school district was discussed. A second committee meeting will be scheduled to further the discussion.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 27 January 2025 at 6:30 p.m. in the library. With no further business to conduct, Tina Charron made a motion, seconded by Phillip Kelley, to adjourn the meeting. Motion passed. Meeting adjourned at 7:40 p.m.