

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

28 OCTOBER 2024 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 28 October 2024 at 6:31 p.m. in the library. President Andy Mayer presided. Trustees present included:

Tina Charron P
Phillip Kelley PA
Katie Osterhage P

Sharon Glessner P
Connie Lutz P
Kenneth Perkins A

Amy Grandcolas A
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 Connie Lutz. Motion carried.

There was no public comment.

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

There was no Friends of the Library Report.

Jamie reviewed items from her Director's report.

Stephanie provided an update on Pumpkinfest and upcoming family programs.

Andy Mayer shared that he is working with Waterloo CUSD staff to obtain student statistics relevant to a potential IGA discussion between the library and the school district.

Trustees reviewed the 2025 board meeting resolution. It was agreed that the May 2025 meeting will be moved to the 3rd Monday due to the Memorial Day conflict on the 4th Monday. Sharon Glessner made a motion, seconded by Katie Osterhage, to approve the meeting resolution. Motion passed.

Trustees discussed the bequest made to the library by Judith Tomlinson. Sharon Glessner offered to reach out to the family to determine if Judith's books will be donated.

Trustees discussed the levy process. There are many unknown factors at present, including expected EAV, IMRF rates, and healthcare costs. After some discussion, it was agreed that a meeting with Shawn Kennedy, City Budget Officer, should occur. Tina Charron will facilitate.

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, Connie Lutz made a

motion, seconded by Katie Osterhage, to adjourn the meeting. Motion passed. Meeting adjourned at 7:38 p.m.

DRAFT