

MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

23 SEPTEMBER 2024 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 23 September 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

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

There was no public comment.

With no questions, Sharon Glessner 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.

Jamie provided updates to the board on various facility projects.

Jamie stated that she will continue working with Shawn Kennedy on the library's FY 25-26 levy request. Shawn has stated that the process will be delayed as she is waiting on the final extension summary from the prior year as well as needed information from the assessor's office.

Andy Mayer called for volunteers to form a committee to explore the library's responsibilities regarding a potential IGA with the school district. Several trustees would like to be involved in that discussion. Jamie will send out an email to schedule a meeting.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 28 October 2024 at 6:30 p.m. in the library. With no further business to conduct, Phill Kelley made a motion, seconded by Katie Osterhage, to adjourn the meeting. Motion passed. Meeting adjourned at 7:39 p.m.