MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

25 AUGUST 2025 MINUTES

 The Morrison-Talbott Library Board of Trustees conducted a regular meeting on Monday, 25 August 2025 at 6:30 p.m. in the library. President Ken Perkins presided. Trustees present included:

Tina Charron P Sharon Glessner P Amy Grandcolas P

Phillip Kelley A Connie Lutz P Andrew Mayer P

Katie Osterhage P Kenneth Perkins P Rita Trantham A

Others Present: Jamie Wratchford, Library Director

 Andy Mayer 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 with Charron, Glessner, Grandcolas, Lutz, Mayer, Osterhage, and Perkins voting “aye.”

Trustees reviewed a revision to the library’s Volunteer Policy (4-165) which requires adult volunteers over the age of 18 years to successfully complete a background check. Sharon Glessner made a motion, seconded by Connie Lutz, to adopt the policy revision. Motion carried with Charron, Glessner, Grandcolas, Lutz, Mayer, Osterhage, and Perkins voting “aye.”

 Trustees discussed an intergovernmental agreement with the Waterloo CUSD#5. As of 18 August 2025, the Waterloo CUSD#5, accepted and signed the library’s adopted IGA. President Perkins and Secretary Osterhage signed the document effective 25 August 2025. Andy Mayer will deliver signed copies to the school.

 Trustees discussed the adoption of a new Registered Sex Offender Policy (Policy #4-175). Policy will be discussed and a vote taken at 22 September meeting.

 Trustees discussed the 2026 Meeting Date Resolution. Vote will occur 22 September.

 Sharon Glessner suggested that all trustees answer “yes” or “no” to whether or not they will be attending the monthly library board meeting when materials are emailed out the week prior to meeting dates. This will ensure a quorum at each meeting.

 The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 22 September 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 7:05 p.m.