MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

23 June 2025 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 23 June 2025 at 6:30 p.m. in the library. Secretary/Treasurer Sharon Glessner presided. Trustees present included:

Tina Charron P Sharon Glessner P Amy Grandcolas P

Phillip Kelley A Connie Lutz P Andrew Mayer A

Katie Osterhage P Kenneth Perkins P Rita Trantham P

Others Present: Jamie Wratchford, Library Director

Connie Lutz made a motion to approve the meeting agenda. Motion seconded by Katie Osterhage. Motion carried.

There was no public comment.

With no questions, Ken Perkins made a motion, seconded by Amy Grandcolas, to approve the consent agenda. Motion carried.

On behalf of the Friends, Jamie stated that the book sale date is 12 July 2025.

Jamie provided updates on the homebound delivery vehicle and mechanical systems.

Trustees discussed a bid for installation of French drains along the west side of the main building. Jamie will seek clarification on included materials.

Connie Lutz made a motion, seconded by Katie Osterhage, to adopt the Homebound Delivery Policy as written. Motion carried.

Trustees discussed officer responsibilities and terms per MTL Bylaws. Rita Trantham made a motion, seconded by Connie Lutz, for the following slate of officers, whose terms will begin 1 July 2025 and end 30 June 2026. The following slate of library board officers was elected unanimously:

Kenneth Perkins, President

Amy Grandcolas, Vice President

Katie Osterhage, Secretary/Treasurer

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 28 July 2025 at 6:30 p.m. in the library. With no further business to conduct, Ken Perkins made a motion, seconded by Amy Grandcolas, to adjourn the meeting. Motion passed. Meeting adjourned at 7:20 p.m.