MORRISON-TALBOTT LIBRARY BOARD OF TRUSTEES

19 May 2025 MINUTES

The Morrison-Talbott Library Board of Trustees met on Monday, 19 May 2025 at 6:31 p.m. in the library. President Andrew Mayer presided. Trustees present included:

Tina Charron A Sharon Glessner P Amy Grandcolas A

Phillip Kelley A Connie Lutz P Andrew Mayer P

Katie Osterhage P Kenneth Perkins A Rita Trantham A

Others Present: Jamie Wratchford, Library Director

A quorum was not present.

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.

On behalf of the Friends, Jamie stated that the library has purchased an AED and that a book sale has been set for 19 July 2025.

Jamie provided updates on the homebound delivery vehicle servicing and detailing, the mechanical system, work on drainage issues and summer reading program progress.

As no quorum was present, the vote on the new Homebound Delivery policy will be carried over to 23 June 2025.

Andy reminded trustees that officer elections and the annual endowment meeting will occur in June.

The next Morrison-Talbott Library Board of Trustees regular meeting is scheduled for Monday, 23 June 2025 at 6:30 p.m. in the library. With no further business to conduct, Sharon Glessner made a motion, seconded by Katie Osterhage, to adjourn the meeting. Motion passed. Meeting adjourned at 7:06 p.m.