

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, March 20, 2017 at 6:30 PM
Former Director's Office**

Call to Order and Roll Call for Board of Trustees Meeting

Steve Larson called the meeting to order at 6:30. Trustees present were Larson, Carol Anderson, Joeine Dergo, Linda Jones, Jamie Lain, Michelle Pruim, and Doug Pryor. Also present was Kathy Parker, Interim Director, John Keister, with John Keister and Associates, search firm, and Jean Peterson, recording secretary.

Review of Agenda for Additions/Changes—None

Public Comment--None

Executive Session for the purpose to select a new Library Director--Larson motioned to enter executive session Pursuant to 5ILCS 120/2 for the purpose "to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body" at 6:31 PM and was seconded by Anderson. Roll call vote was taken and all approved. Motion was made by Anderson to open executive session at 7:38 and was seconded by Larson. Roll call vote was taken and all approved. Motion was made by Pryor to extend offer to Rose Gilman at \$75,000/year with three week's vacation. and seconded by Anderson. Roll call vote was taken and all approved with the exception of Lain who was absent.

Review and Approval of Minutes: February 20, 2017 Special Meeting--Motion was made by Anderson to approve the 2/20/17 minutes indicating Michelle Pruim as the person calling the meeting to order instead of Carol Anderson and was seconded by Dergo. Roll call vote was taken and all approved with the exception of Larson & Pryor who abstained and Lain who left at 7:39 PM and Pruim who left at 7:41. Secretary pro-tem, Linda Jones, took over the voting record.

Review and Approval of March 2017 Bills in the amount of \$19,588.15 and February 2017 Payroll in the amount of \$23,136.01--It was suggested to review all janitorial vendors and get evaluated every couple of years. Motion was made by Larson to approve the bills and payroll and seconded by Pryor. Roll call vote was taken and all approved.

Review and Approval of Treasurer's Report and Financial Reports--Pryor reported that the library has a solid cash position and is in very good shape. Pryor suggested that a disbursement be made on IMRF and to add to agenda for April. Motion was made by Anderson to approve the Treasurer's and Financial Reports and was seconded by Larson. Roll call vote was taken and all approved.

Interim Directors Report

Old business

- Heritage Technology Solutions (HTS) IT proposals in the amount of \$12,070-- Memory needs to be upgraded and replace. Larson motioned to approve HTS proposals for backup & DR and Domain and was seconded by Anderson. Roll call vote was taken and all approved.
- Motion to approve (HTS) IT proposal for replacement of PC's contingent on reduction of installation costs to \$975.00 or less was made by Pryor and seconded by Larson. Roll call vote was taken and all approved.

New Business**Committee Reports**

- a. Personnel
- b. Policy
- c. Finance
- d. Building

Adjournment --Motion was made by Larson to adjourn at 8:31 PM and was seconded by Pryor. Roll call vote was taken and all approved.

Submitted by

Linda Jones
Secretary Pro Tem

Jean Peterson
Recording Secretary

