

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, August 14, 2017 at 6:30 PM
Meeting Room**

Call to Order and Roll Call for Board of Trustees Meeting

Carol Anderson called the meeting to order at 6:32. Trustees present were Anderson, Jo Dergo, Caroline Cummings, Jamie Lain, Steve Larson, and Michelle Pruum. Absent was Doug Pryor arriving at 6:36. Also present was Rose Gilman, Director and Jean Peterson, recording secretary.

Review of Agenda for Additions/Changes--none

Public Comment—None

Review and Approval of Minutes: June 12, 2017 Board Meeting—Motion was made by Pruum to approve the June 12, 2017 minutes and was seconded by Anderson. Roll call vote was taken and all approved with the exception of Cummings, Lain, and Larson who abstained. Motion was made by Larson to approve the **July 10, 2017 board minutes** and was seconded by Cummings. Roll call vote was taken and all approved except Pruum who abstained.

Review and Approval of August 2017 Bills in the amount of \$24,999.13 and July 2017 Payroll in the amount of \$26,320.52--Motion was made by Pruum to approve August bills and July payroll and seconded by Larson. Roll call vote was taken and all approved.

Review and Approval of Treasurer's Report and Financial Reports May & June 2017—Motion was made by Anderson to approve the **May Treasurer's & Financial Reports** and was seconded by Dergo. Roll call vote was taken and all approved. Motion was made by Pryor to approve **July's Treasurer's and Financial Reports** and was seconded by Larson. Roll call vote was taken and all approved.

Directors Report

Old business—

- **Sundays**—Anderson presented a two choice survey for patrons to fill out. It was suggested to put them on the website, radio and facebook in September. Lain would like to see longer hours on Sunday from 1-5. Cummings would like to have a three choice survey. Lain will set them up on google docs.
- **B & A Ordinance**—Pryor motioned to approve the B & A Ordinance as amended and was seconded by Pruum. Roll call vote was taken and all approved except Dergo who abstained. Lain left meeting at 7:27 PM

New Business

- Approval new flooring in staff entrance area—Motion was made by Anderson to approve the purchase of vinyl flooring and was seconded by Larson. Roll call vote was taken and all approved except Dergo who abstained.
- Approval of flooring for rest of library (same as South entrance)—Tabled
- Approval of Polar Express Bus Trip for Families—Motion was made by Pruim to approve the Polar Express Bus Trip and was seconded by Anderson. Roll call vote was taken and all approved with the exception of Cummings who abstained.

Committee Reports

a. Personnel

- Review of Minutes of August 7, 2017
- Review of Director's 90 day evaluation

b. Policy—need to set date of meeting—August 30, 2017 at 4:30 PM

c. Finance

d. Facilities—need to set date of meeting—September 6, 2017 at 4:30 PM

Adjournment --Motion was made by Pryor to adjourn at 8:06 PM and was seconded by Pruim. Roll call vote was taken and all approved.

Submitted by

Michell Pruim
Secretary

Jean Peterson
Recording Secretary

