

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING  
Monday, July 10, 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 6:31. Trustees present were Anderson, Jo Dergo, Caroline Cummings, Jamie Lain and Steve Larson. Absent were Michelle Pruum and Doug Pryor. Also present was a member of the public, Rose Gilman, Director and Jean Peterson, recording secretary.

**Review of Agenda for Additions/Changes**—Discussion of building under new business

**Public Comment**—Mark from Country Maids (Janitorial Service) was concerned about the termination of Mark and his wife Cheryl.

**Review and Approval of Minutes: June 12, 2017 Board Meeting**—Tabled—Needed to have a quorum at the July, 2017 meeting that were present at the June 12, 2017 meeting.

**Review and Approval of July 2017 Bills in the amount of \$26,026.70 and June 2017 Payroll in the amount of \$28,355.76**--Motion was made by Anderson to approve bills 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**—May's Treasurer's and Financial Reports will be approved at the August meeting since there needed to be a quorum from the June meeting present at the July meeting. Motion was made by Larson to approve the June Treasurer's and Financial Reports and was seconded by Anderson. Roll call vote was taken and all approved.

**Directors Report**—Trustee Caroline Cummings discussed the importance of having plans and strategies

**Old business**—

- **Holiday Hours**—Anderson motioned to open the Friday after Thanksgiving with a 5:00 closure and was seconded by Caroline Cummings. Roll call vote was taken and all approved.

**New Business**

- **Sundays**—Suggestions were made by Trustee Caroline Cummings with how to obtain community suggestions.
- **Trustee Continuing Education Expenses Discussion**—Trustee Cummings suggestion to put together a plan for what each event provides and the amount.
- **Discussion of Building**—Motion was made by Lain to approve new door into Story Time Room and was seconded by Larson. Roll call vote was taken and all approved. Anderson motioned to replace carpeting Children's South entrance,

Book Sale Room and Story time Room with a lower estimate below \$10,000 and was seconded by Larson. Roll call vote was taken and all approved with the exception of Lain who abstained.

**Committee Reports**

- a. Personnel—Organizational structure was discussed
- b. Policy—Red line version of proposed policy changes before meeting
- c. Finance--None
- d. Facilities--None

**Adjournment** --Motion was made by Larson to adjourn at 8:18 PM and was seconded by Anderson. Roll call vote was taken and all approved.

Submitted by

Steve Larson  
Secretary Pro Tem

Jean Peterson  
Recording Secretary

