

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, July 13, 2015 at 6:30 PM
Library All Purpose Room**

Call to Order and Roll Call for Board of Trustees Meeting

Vice President Jamie Lain called the meeting to order at 6:30 PM. Trustees present were Lain, Doug Pryor, Michelle Pruum. Absent were Steve Larson & Joeine Dergo. Also attending were Carol Hutchings, children's librarian, Linda Jones and Barb Boma appointed trustees, Lorene Kennard, director and Jean Peterson, recording secretary.

Review of Agenda for Additions/Changes--Moved up from New Business

- Swear in new trustees--Peterson swore in Linda Jones and Barb Boma.
- Approve purchase of new laminator--Hutchings is to contact the Friend's President for the purchase of the new laminator and to check other companies that sell laminators.

Public Comment—None

Minutes of the Meeting on June 8, 2015—Pruim motioned to approve the minutes of June 8 and was seconded by Pryor. Roll call vote was taken and all approved.

Review and Approval of Bills & Payroll—Boma motioned to approve the bills and payroll and was seconded by Pruum. Roll call vote was taken and all approved.

Review and Approval of Treasurer's Report and Financial Reports--Jones motioned to approve the Treasurer's & Financial reports and was seconded by Pruum. A request was made for a breakdown of line item professional development.

Director's Report

Old Business

- Budget--unexpected money from replacement taxes--Pryor motioned to table until August and was seconded by Boma. Roll call vote was taken and all approved.

New Business

- Swear in new trustees--moved up.
- Determine committee members

<u>Pryor</u>	<u>Pruim</u>	<u>Boma</u>	<u>Jones</u>	<u>Lain</u>	<u>Dergo</u>	<u>Larson</u>
Finance	Finance	Personnel	Finance	Personnel	Building	ALL
Building	Personnel	Building	Policy	Policy	Policy	
- Meeting schedule--Pryor motioned to approve the meetings schedule and was seconded by Boma. Roll call vote was taken and all approved.
- Approve non-resident card fee--It was requested to have two formulas in writing for the calculation of the non-resident card fee brought to the August meeting.
- Approve purchase of new laminator--Moved up.

Executive Session

Adjournment--Pryor motioned to adjourn the meeting at 8:04 and was seconded by Boma.

Submitted by

Michelle Pruim
Secretary

Jean Peterson
Recording Secretary