

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING  
Monday, June 12, 2017 at 6:30 PM  
Former Director's Office**

**Call to Order and Roll Call for Board of Trustees Meeting**

Carol Anderson called the meeting to order at 6:34. Trustees present were Anderson, Jo Dergo, Michelle Pruum and Doug Pryor. Also present were Rose Gilman, Director and Jean Peterson, recording secretary. Absent were Caroline Cummings, Jamie Lain and Steve Larson.

**Review of Agenda for Additions/Changes**—Anderson requested that executive session be added to the agenda after the Committee Reports and before adjourning. Pryor motioned to approve the addition and seconded by Pruum. Roll call vote was taken and all approved.

**Public Comment**—None

**Review and Approval of Minutes: May 15, 2017 Board Meeting**--Motion was made by Pryor to approve the May 15, 2017 minutes and seconded by Pruum. Roll call vote was taken and all approved.

**Review and Approval of June 2017 Bills in the amount of \$9,904.12 and May 2017 Payroll in the amount of \$38,633.00**--Motion was made by Pruum to approve bills and seconded by Dergo. Roll call vote was taken and all approved.

**Review and Approval of Treasurer's Report and Financial Reports**—Pryor stated to put the \$60,000 IMRF payout in expenditures. To be reviewed and approved July, 2017.

**Directors Report**—Gilman is to get two other quotes to move the servers upstairs.

**Old business--**

- Local History Project—Katelynn Clark is to train with Debbie Steffes in the Local History Section.
- FY18 Budget Approval—Pryor motioned to approve the budget and was seconded by Dergo. Roll call vote was taken and all approved. See page 2 roll call sheet.

**New Business**

- Prevailing Wage Ordinance—Pryor motioned to approve the prevailing wage ordinance and was seconded Dergo. Roll call vote was taken and all approved.
- Approve Non Resident Fee—IL law states you have to go to district you are closest to, but can use anywhere in IL. Motion to approve the non-resident fee of \$100 was made by Pryor and seconded by Dergo. Roll call vote was taken and all approved.

- Approve Library Holiday Dates—Table until July meeting, except July 4, 2017 is approved.
- Approve Library Board of Trustee Dates and Time—Motion was made by Anderson to keep dates and times the same and was seconded by Dergo. Roll call vote was taken and all approved.

**Committee Reports**

- a. Personnel-Will set date to meet-Chair of committee to be contacted to set date
- b. Policy--None
- c. Finance--None
- d. Facilities--None

**Executive Session**—Dergo motioned to enter executive session at 7:16 PM and was seconded by Anderson. All approved. Motion to open session at 7:25 PM was made by Anderson and seconded Dergo.

**Adjournment** --Motion was made by Anderson to adjourn at 7:30 PM and was seconded by Dergo. All approved.

Submitted by

Michelle Pruim  
Secretary

Jean Peterson  
Recording Secretary

