

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, November 9, 2015 at 6:30 PM
Multipurpose Room**

Call to Order and Roll Call for Board of Trustees Meeting

President Steve Larson called the meeting to order at 6:30. Trustees present were Larson, Jamie Lain, Joeine Dergo, Linda Jones, Michelle Pruim. Absent was Doug Pryor. Also attending were Brian Zabel (auditor), members of the public, Lorene Kennard, director and Jean Peterson, recording secretary.

Review of Agenda for Additions/Changes--Pruim advised the wording of "approve levy" be changed to "Place on file and approve in December".

Public Comment--Ellen Hutchings. Ruth Cheshareck spoke about bus trips.

Audit Review

- Guest Brian Zabel, Auditor--Zabel reported there are account standard changes that were made; gave a clean opinion, no concerns, and in good order.
- Do we want to make an extra IMRF payment again this year? Trustees want to hear from Doug Pryor for the amount and add to agenda for next meeting.

Review and Approval of Minutes of the Meeting on October 12, 2015--Lain motioned to approve the minutes from October 12, 2015 and was seconded by Dergo. Roll call vote was taken with Larson abstaining.

Review and Approval of Bills & Payroll--Pruim motioned to approve the bills and payroll and was seconded by Larson. 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 Pruim. Roll call vote was taken and all approved.

Director's Report

Old Business

- Select a new Trustee to fill the open seat
 1. Executive Session--Dergo motioned to enter executive session to go over the trustee applicants to fill the vacancy at 7:32 and was seconded by Larson. Motion was made by Jones to end executive session at 8:31 and was seconded by Larson. Roll call vote was taken and all approved.
 2. Possible action taken to fill the open seat after Executive Session--Motion was made by Lain to appoint Carol Anderson and was seconded by Jones. Roll call vote was taken and all approved.

- Dispersal of Furniture--Dergo pointed out it should be the board's decision. Pruim motioned to remove the round circulation desk and was seconded by Jones. Roll call vote was taken with Dergo and Lain voting no.

New Business

- Bus trips--Guest speaker Ruth Chesareck--moved up to Public Comment and spoke about starting up bus trips. Mr. Rooney also spoke about the importance of offering bus trips. Lain motioned to re-visit a bus trip on a trial basis with input from Friends and was seconded by Jones. Roll call vote was taken and all approved.
- Strategic plan--Pruim suggested the need for some guiding documents and to add to the December agenda.
- Review Chapter 5 in Standards for Illinois Public Libraries--Guest Dave Latimer, MAPL IT Tech said the library is compliant.

Committee Reports

- Personnel--Performance draft in December
- Policy--Did not meet
- Finance--Will meet Tuesday, November 17, 2015 at 5:00 and full board to meet a 6:00.
 - a. Approve Levy--Motion was made by Larson to place levy on file and was seconded by Pruim. Roll call vote was taken with Lain abstaining.

Executive Session

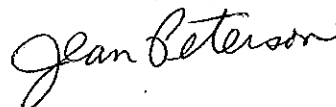
Motion to enter executive session at 9:40 was made by Larson and seconded by Pruim. Roll call vote was taken and all approved. Motion to end executive session ended at 10:24 was made by Larson and seconded by Jones. Roll call vote was taken and all approved.

Adjournment --Larson motioned to adjourn and was seconded by Pruim. Roll call vote was taken and all approved.

Submitted by



Michelle Pruim
Secretary



Jean Peterson
Recording Secretary