

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING  
Monday, October 10, 2016 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 Carol Anderson, Joeine Dergo, Linda Jones, Jamie Lain, Steve Larson, Michelle Pruum & Doug Pryor. Also present were Lorene Kennard, director, and Jean Peterson, recording secretary & Brian Zabel, CPA arriving after 7:00 PM.

**Review of Agenda for Additions/Changes**—Executive session was moved up after public comment before the arrival of Brian Zabel to present the audit report.

**Public Comment**--None

**Executive Session**--Possible action item-Personnel--Motion was made by Anderson to move to enter executive session at 6:31 PM and was seconded by Pruum. Roll call vote was taken and all approved. Motion to open executive session at 7:10 PM was made by Anderson and seconded by Lain. Roll call vote was taken and all approved.

**Review and Approval of Minutes of the Budget & Appropriations Meeting on September 12, 2016, regular meeting on September 12, 2016 and Special Meeting on September 23, 2016**--Larson motioned to approve the minutes of the Budget & Appropriations from 9/12/2016 and was seconded by Anderson. Roll call vote was taken and all approved with the exception of Lain & Pryor who abstained. Anderson motioned to approve the minutes from 9/12/2016 regular board meeting and was seconded by Larson. Roll call vote was taken and all approved with the exception of Lain & Pryor who abstained. Larson motioned to approve the minutes from 9/23/2016 and was seconded by Pruum. Roll call vote was taken and all approved except Lain & Pryor who abstained.

**Special Guest--Brian Zabel discussing audit**--Zabel gave a clean opinion of the audit for year ended 6/30/16. Pryor motioned to accept the FY16 audit and was seconded by Anderson. Roll call vote was taken and all approved except Lain who left at 7:16 PM.

**Review and Approval of Bills & Payroll**—Larson motioned by approve the Bills and Payroll and was seconded by Jones. Roll call vote was taken and all approved. Lain was absent.

**Review and Approval of Treasurer's Report and Financial Reports**—Anderson motioned to accept the Treasurer's and Financial Reports and was seconded by Larson. Roll call vote was taken and all approved.

**Director's Report**

**Old Business**

- Adding IMRF hours to circulation department--Motion was made by Anderson and seconded by Pryor to increase Kelli C. hours to 30; Alex O. hours to 30; Bryan G. to 35 hours and Nydia R to 19 hours. Part-time postings are to increase to 19. Roll call vote was taken and all approved.

**New Business**

- Meeting room request (form in board packet)--Person requesting meeting room changed their mind and is going to look for another place.
- Draft of levy--Anderson motioned to place FY17 levy on file as amended and was seconded by Jones. Roll call vote was taken and all approved except for Pruim who left at 8:22 PM and Larson who left at 8:25 PM. Pryor took over as secretary pro-tem.

**➤ Committee Reports**

- a. Personnel
- b. Policy
- c. Finance
- d. Building

**Executive Session**--Moved to top

**Adjournment**--Motion was made by Anderson to adjourn at 8:28 PM and was seconded by Jones. Roll call vote was taken and all approved.

Submitted by

Michelle Pruim  
Secretary

Jean Peterson  
Recording Secretary