

**MORRIS AREA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES MEETING  
Monday, October 9, 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, Steve Larson & Doug Pryor. Absent were Jamie Lain & Michelle Pruum. Also present was Rose Gilman, Director and Jean Peterson, recording secretary.

**Review of Agenda for Additions/Changes—None**

**Public Comment—None**

**Review and Approval of Minutes:** Motion was made by Anderson to approve the September 11, 2017 board minutes and amended September 26, 2017 Special meeting minutes and was seconded by Pryor. Roll call vote was taken and all approved.

**Review and Approval of October, 2017 Bills in the amount of \$14,779.36 and September, 2017 Payroll in the amount of \$27,290.04--**Motion was made by Anderson to approve October bills and September payroll and seconded by Pryor. Roll call vote was taken and all approved.

**Review and Approval of Treasurer's Report and Financial Reports September, 2017—**Pryor reported that there was nothing alarming on revenues and that the expenditures were down from prior month. Motion was made by Larson to approve the September Treasurer's & Financial Reports and was seconded by Anderson. Roll call vote was taken and all approved.

**Directors Report**

**Old business**

- Roof—Motion was made by Anderson to accept the bid for roofing project not to exceed \$25,000 and was seconded by Cummings. Roll call vote was taken and all approved except Dergo whom abstained.

**Committee Reports**

- a. Personnel
- b. Policy—Next fiscal year—Policy is for procedures that are not at the board level—just an efficiency standpoint.
- c. Finance—Put IMRF payment on agenda for November—possibly \$75,000
- d. Facilities—overview of meeting on October 30, 2017 at 12:00

**New Business**

- Levy—Motion was made by Pryor to approve to put a draft levy on file and was seconded by Cummings. Roll call vote was taken and all approved.

**Adjournment** --Motion was made by Anderson to adjourn at 8:04 PM and was seconded by Larson. Roll call vote was taken and all approved except for Cummings who left at 7:55 PM.

Submitted by

Steve Larson  
Secretary Pro Tem

Jean Peterson  
Recording Secretary

