

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, October 12, 2015 at 6:30 PM
Multipurpose Room**

Call to Order and Roll Call for Board of Trustees Meeting

Vice President Jamie Lain called the meeting to order at 6:31. Trustees present were Joeine Dergo, Linda Jones, Lain, Michelle Pruim. Absent were Steve Larson and Doug Pryor. Also attending were members of the public, Lorene Kennard, director and Jean Peterson, recording secretary.

Review of Agenda for Additions/Changes--Add under Committee Reports--Policy Committee.

Public Comment--Sarah Fisher, employee of the library, read the names of the employees that signed a letter in support of the director (read aloud by Lois Feldman). Also attending was Rose Nowak, employee. Public comment speakers included Bev Jankowski, Sue Morse, Ellen Hutchings, Ann Colson, Julian Huston, Ray Lisy, Carol Anderson.

Review and Approval of Minutes of the Meetings on September 14 & September 21, 2015--Pruim motioned to approve the minutes from September 14, 2015 and was seconded by Jones. Roll call vote was taken and all approved. Jones motioned to approve the minutes from September 21, 2015 and was seconded by Dergo. Roll call vote was taken with Lain and Pruim abstaining.

Review and Approval of Bills & Payroll--Pruim motioned to approve the bills and payroll and was seconded by Jones. 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

- Corporate Authorization Resolution--Tabled

New Business

Committee Reports

- Personnel
 - Review of Job Descriptions
 - Review Process of Director
- Policy Committee

Executive Session

Motion to enter executive session at 8:03 was made by Pruim and seconded by Jones. Roll call vote was taken and all approved. Executive session ended at 9:24.

Adjournment--Jones motioned to adjourn at 9:27 and was seconded by Lain. Roll call vote was taken and all approved.

Submitted by



Michelle Pruim
Secretary



Jean Peterson
Recording Secretary