

Morris Area Public Library
Board of Trustees Minutes
Monday, October 8, 2018
6:30 p.m.

Call to Order & Roll Call for the Board of Trustee Meeting

Carol Anderson called the meeting to order at 6:30 p.m. Trustees present were: Anderson, Steve Larson, Doug Pryor, Barb Boma, and Caroline Cummings; missing Jamie Lain & Jo Dergo.

Review of Agenda for Addition/Changes: none

Public Comment: none

Review & Approval of Minutes: Board Meeting on September 12 & Special Meeting on September 24; motion made by Cummings & 2nd by Boma; motion carried 5-0.

Review & Approval of September Payroll \$28,512.61 and September Expenses \$35,632.68: Motion made by Boma and 2nd by Larson; motion carried 5-0.

Director's Report: Staff member Sarah Haish resigned; carpet all finished except for 1 section (staff has been very helpful); info on Candidate Interviews times & dinner.

Old Business:

- Adler is working on roof repairs this week previously approved.

New Business:

- Brian Zabel (Zable & Associates) presented the audit to the board and answered questions.
- Com Ed lighting agreement approved; motion by Anderson & 2nd by Boma; motion carried 5-0
- Grundy County EAV shared & discussed
- Discussion on revising the length of Trustee terms; motion tabled to review the statute.

- Sarah Sidy presented the results of Survey Monkey by Staff & Patrons.
- 2019 Tax Levy Ordinance: Motion by Pryor & 2nd by Cummings to adopt the amended document on file; motion carried 5-0.
- Discussion on snow removal: referred to Matt Knott for bids.

Committee Reports: none

Adjournment: made at 7:50 by Boma & 2nd by Cummings; motion approved 5-0.

**Morris Area Public Library
Special Board Meeting: October 25, 2018
6:00 p.m.**

Present: Carol Anderson, Steve Larson , Jo Dergo, , Barb Boma, Doug Pryor; missing Jamie Lain & Caroline Cummings

Audience Participation: none

Voted to go into closed Session: made by Pryor & 2nd by Boma at 6:02 p.m.

Return to Open Session at 6:42 made by Pryor & 2nd by Dergo; motion carried.

- **Motion to hire the candidate discussed in closed session under the terms presented: motion by Anderson & 2nd Boma; motion carried 5-0**

Motion to adjourn at 6:45 p.m. made by Boma & 2nd by Larson.