

**Morris Area Public Library  
Board of Trustees Minutes  
Monday, November, 12, 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, Jo Dergo, Doug Pryor, Barb Boma, Jamie Lain, and Caroline Cummings; missing Steve Larson; also present: future Director Roberta Richter

**Review of Agenda:** add Staff Holiday Party and Gifts, Review of contract for Johansen & Anderson (HVAC)

**Public Comment:** none

**Review & Approval of minutes:** Regular Board Meeting 10-12-18 and Special Meeting 10-25-18: Motion made by Boma and second by Dergo; motion carried 6-0

**Old Business:** none

**New Business:**

- **Open House:** tentative date set for Saturday, January 5, from 2-4 p.m.
- **Vacation Policy:** after a discussion, the motion is tabled to rewrite the policy at our December Board Meeting. Motion made by Pryor and second by Cummings; motion carried 6-0
- **Resolution on Trustee Term Limits:** there are 3 openings; motion to table made by Anderson and 2<sup>nd</sup> by Boma to refer to the attorney for a legal review; motion carried 6-0
- **Johansen & Anderson:** Renewal of annual contract for \$4,152 (Plan 1); motion made by Pryor & second by Boma; motion carried 6-0
- **Staff Holiday Party & Gifts:** motion to approve \$500 for the party and \$500 for gift cards made by Boma and second by Dergo; motion carried 6-0
- **Motion to go into closed session:** made by Anderson and second by Dergo; motion carried 6-0 at 7:30
- **Motion to return to open session:** made by Pryor and second by Cummings; motion carried 6-0; no action after closed session.
- **Committee Reports:** none

**Motion to Adjourn:** Made by Lain and second by Boma; meeting adjourned at 7:56.