

**Morris Area Public Library
Board of Trustees Minutes
Monday, August 12, 2019
6:30 p.m.**

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

Carol Anderson called the meeting to order at 6:30 p.m. Trustees present were: Carol Anderson, Barb Boma, Jo Dergo, Angelique Minett, Tony Robinson and Doug Pryor. Absent was Caroline Cummings. Also present: Roberta Richter—Director, Vicki Harvey—Business Manager and community members listed on the attached sign in sheet.

Review of Agenda: 10c- Reconsideration of Materials, moved to first item for discussion.

Public Comment: Morris residents Timothy Greene, Angela Gregory, Nydia Robinson, Kimberly White and Dean Hauser expressed their concerns for the reconsideration of certain materials in circulation in the Children’s Department. Secretary Angelique Minett read the section of the library’s policy which comes directly from the American Library Bill of Rights that states all books and other materials in circulation should not be removed based on background, origin or views of those contributing to their creation. It also states that materials should not be removed because of a partisan or doctrinal disapproval. The American Library Association states that the library has the responsibility to provide information to a wide variety of users and that no one has the right to make rules restricting what other people use or to make decisions for other families.

Carol Anderson made a motion to keep material in circulation, Tony Robinson seconded; motion carried 6-0.

Pledge of Allegiance: Led by Boy Scouts, Kaelan Minett and Marvin Berumen.

Consent Agenda:

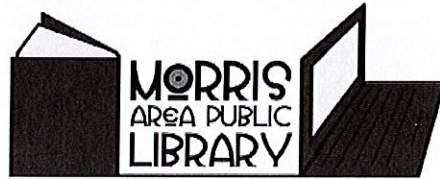
- **Review & Approval of Minutes:** Board Meeting dated July 8, 2019
- **Review & Approval of Monthly Bills to be Paid:** \$31,369.42 for July.
- **Review & Approval of Payroll:** \$34,289.93 for July.

Barb Boma made a motion to approve the Consent Agenda, Tony Robinson seconded; motion carried 6-0.

Financial Reports: All financial reports are now being generated through Quick Books. Large property tax distribution received last month in July.

Director’s Report:

- The Friends of the Library voted to dissolve their group. The current balance of funds in that line item will be donated to the Library to cover something from the Library staff’s wish list/programs. Volunteers from the group will volunteer their time on an as needed basis.
- Carol and Barb performed the annual audit of the Board Meeting Minutes.
- Annual IPLAR completed by Roberta.
- Cintas presented us with a 1 year proposal for fire protection services. This would take the place of what we currently have through Fox Valley Fire & Safety.
- Computer lab in basement was straightened up by Rose, John and Isabella. It’s now ready to be utilized for teaching computer classes.



Trustee Report:

- None

Committee Reports:

- None

Unfinished Business: The Mayor agreed that the city would provide labor at no charge to repair front steps of library after Cornfest. The Library will be responsible for providing the materials needed.

New Business:

- Motion to accept the Cintas Fire Protection Services made by Tony Robinson, seconded by Barb Boma; motion carried 6-0.
- Motion to approve the IPLAR made by Doug Pryor, seconded by Tony Robinson; motion carried 6-0.
- Print management/Reservation System/Mobile Printing was discussed. Two quotes were presented, one from Envisionware and the other from TBS. The quote provided for mobile printing and service hours will be brought back to the vendor for clarification. The quote provided for bringing the Library's reservation system and print management system up to date can be approved by Roberta.

Communications:

- The Community Foundation of Grundy County presented us with a check in the amount of \$4,507.24 from the Bowker/Ostrem/Meador's Library Fund
- We received the final distribution from the Mary Ann Sanford Revocable Trust in the amount of \$7,441.93 from the law offices of Hynds, Yohnka, Bzdill & McInerney, LLC.

Adjournment: Motion to adjourn made by Carol Anderson, seconded by Barb Boma; motion carried 6-0. Meeting adjourned at 7:53 pm.



Angelique Minett, Board Secretary