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**Morris Area Public Library  
Board of Trustees Minutes  
Monday, Sept. 9, 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. Caroline Cummings arrived to the meeting at 6:48 p.m. Also present: Roberta Richter—Director, Vicki Harvey—Business Manager. Brian Zabel arrived at 6:40 p.m.

**Review of Agenda:**

- Under #10 - New Business, add another topic to discuss – (c) Increase credit line on the Grundy County Visa

**Public Comment:** None

**Consent Agenda:**

- **Review & Approval of Minutes:** Board Meeting dated August 12, 2019
- **Review & Approval of Monthly Bills to be Paid:** \$39,317.91 for August.
- **Review & Approval of Payroll:** \$33,909.06 for August.

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

**Financial Reports:**

- September Check Detail: The memo portion will be kept in the report
- Budget vs. Actual: The budget will be divided by twelve
- Bank Reconciliations

**Unfinished Business:** None

**New Business:**

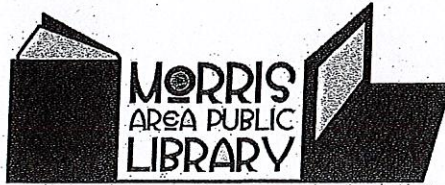
- Brian Zabel from Brian Zabel & Associates presented and discussed the Annual Financial Report for year ending June 30, 2019.

Doug Pryor motioned to accept the audit, Barb Boma seconded; motion carried 7-0.

- Budget and Appropriation Ordinance

Carol Anderson made motion to adopt the Budget and Appropriation Ordinance for fiscal year beginning July 1, 2019 and ending June 30, 2020, Caroline Cummings seconded; roll call vote 7-0, motion carried.

- Credit limit increase to the Grundy Bank Visa: Will be added to next month's agenda.
- Caroline Cummings mentioned that Coal City Public Library advertises their weekly programs in the Morris Daily Herald. It would be beneficial for us to check into doing the same.



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**Director's Report:**

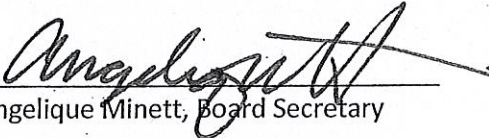
- A big thank you to Matt Knott for mentioning his upcoming overnight field trip to the Shedd Aquarium at the network meeting at LyondellBasell. After hearing about it, they generously donated \$1,000 to assist with the admission fee.
- Kudos to Vicki Harvey for her work with the auditors. Because of her organization skills the audit was a smooth and painless process.
- The playroom on the main level has been relocated to the former Friends of the Library Book Sale room. The move was made to create a Sensory Room using funds from the Bowker-Ostrem-Holderman Endowment. Working with advice from Brittany Kaluzny from Hope Helps, Matt purchased materials geared towards sensory-based programs. The rooms have been brightened up with fresh coats of paint. The Trustees toured the two rooms.
- Adult Services Assistant, Sam Cherrone, will be ending her employment on Sept. 15<sup>th</sup>. She will be getting married in October and relocating. She will be missed and we wish her the very best. She was a patron favorite.

**Staff Report:** None

**Trustee Report:** None

**Committee Reports:** None

**Adjournment:** Motion made by Doug Pryor, seconded by Carol Anderson. Meeting adjourned at 7:21 pm.

  
Angelique Minett, Board Secretary