



**Morris Area Public Library
Board of Trustees Minutes
Monday, November 11, 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, Caroline Cummings, Angelique Minett and Doug Pryor. Absent was Barb Boma and Jo Dergo. Also present: Roberta Richter–Director, John Fruit–Head of Adult Services/IT, and Terry Krueger from 3Points.

Review of Agenda:

- C. Anderson motioned to move up Terry Krueger’s presentation and A. Robinson seconded; all in favor. T. Krueger shared information regarding the Library’s current IT situation and a proposal for future service. J. Fruit was present to answer Trustee questions. A decision on accepting the proposal was tabled until December to take time to compare the current IT vendor’s proposal.

Public Comment: None

Consent Agenda:

- **Review & Approval of Minutes:** Board Meeting dated October 14, 2019
- **Review & Approval of Monthly Bills to be paid:** \$28,340.51 for November.
- **Review & Approval of Payroll:** \$50,299.12 for September.

C. Cummings made a motion to approve the Consent Agenda, A. Robinson seconded; motion carried 5-0.

Financial Reports:

D. Pryor explained the changes to the Fund Balance Sheet. The Director will work on the formatting of the Budget vs. Actual report.

Director’s Report: The Director thanked A. Minett for being present at the Ryan Dowd program and the Sensory Room unveiling. D. Pryor mentioned the good press the Library has been receiving.

Trustee Report: C. Anderson is waiting for two responses for the Director’s evaluation. Once she has all of them, she will compile the information and the outcome will be presented to the Director at the December Meeting.

Unfinished Business: The city will be out to repair the front steps as soon as possible, depending on weather conditions.

New Business:

- **2019 Payable 2020 Tax Levy Ordinance #20191111:**
D. Pryor motioned to adopt the Tax Levy Ordinance and A. Robinson seconded; motion carried 5-0
- **Annual Fire/Sprinkler Inspection and Monitoring Comparisons:** Tabled until December meeting so that Trustees can view the terms of the contract.



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- Health Insurance: At enrollment time, the Library will begin offering a choice between PPO and an HMO to qualifying employees. The addition of an HMO plan will save the Library money.

Committee Reports: A policy committee meeting was set for Wednesday, November 13, 2019 at 3 p.m.

Adjournment: Motion made by D. Pryor and seconded by A. Robinson. All in favor. Meeting adjourned at 7:47 pm.

Angelique Minett, Board Secretary