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**Morris Area Public Library
Board of Trustees Minutes
Monday, January 13, 2020
6:30 p.m.
Administrative Office in the Library**

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, Anthony Robinson, Angelique Minett, Jo Dergo, Doug Pryor and Caroline Cummings Also present: Roberta Richter-Director, Vicki Harvey-Business Manager.

Correction to last month's minutes: Add the Executive Session Minutes dated December 9, 2019 to the board packet.

Consent Agenda:

- **Review & Approval of Minutes:** Board Meeting dated December 9, 2019
- **Review & Approval of Minutes for Executive Session:** Dated December 9, 2019.
- **Review & Approval of Monthly Bills to Be Paid:** \$40,673.59 for January 2019.
- **Review & Approval of Payroll:** \$32,581.83 for December 2019.

B. Boma made a motion to approve the Consent Agenda, A. Robinson seconded; motion carried 7-0.

Financial Reports:

- Budget vs. Actual Report- Change the "Over Budget" column to a percent and remove the dollar amount.

Director/Staff Report:

- Friends of the Library President Diane Miranda passed away last week. Flowers were sent to her family on behalf of the library.
- Former staff member, Sarah Haish was rehired and is working as a Patron Services Assistant.
- Thank you to the Trustees for funding our annual Christmas party, which took place at La Mex in Morris.
- Special mention to Starla Farmer for the brand new "Maker Space" in the Children's Department that she put together. This new space is a great place for kids to learn about S.T.E.A.M.

Trustee Report: Caroline Cummings discussed the #GiveGrundy. It is a consortium of non-profits using marketing tools to promote other non-profit organizations. R. Richter is waiting to get the information from Julie Buck.

Committee Reports:

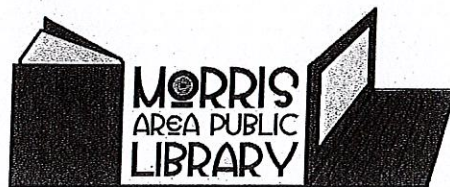
- Policy Committee meeting rescheduled for Thurs., January 30th at 3pm. Follow-up meeting scheduled for February 6, 2020.
- Personnel Committee meeting scheduled for Friday, January 17th at 3pm.

Unfinished Business: None

Unfinished Business:

- **Per Capita Application and Expenditure Report-** D. Pryor made motion to approve, A. Robinson seconded; motion carried 7-0.

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- **3 Points Proposal/Contract-** Some of the clauses are questionable. D. Pryor made motion to table this agenda item until our lawyer reviews it, B. Boma seconded; motion carried 7-0.

Executive Session: Motion made by C. Anderson to enter Executive Session at 7:15 pm, C. Cummings seconded; motion carried 7-0.

Motion to exit Executive Session at 7:40 pm made by C. Anderson, A. Robinson seconded; motion carried 7-0.

No action was taken during Executive Session.

B. Boma exited the meeting at 7:40pm

Adjournment: Motion made by A. Robinson, seconded by C. Cummings, motion carried 6-0. Meeting adjourned at 7:42 pm.


Angelique Minetti, Board Secretary