



**Morris Area Public Library
Board of Trustees Minutes
Monday, April 13, 2020
6:30 p.m.
Via Zoom Meeting Open to the Public**

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

Carol Anderson called the meeting to order at 6:38 p.m. Trustees present were: Carol Anderson, Barb Boma, Angelique Minett, Jo Dergo, Caroline Cummings Also present: Resa Mai-Director applicant

Changes to the Agenda: None.

Correction to Last Month's Minutes: None

Public Comment: None

Consent Agenda:

- **Review & Approval of Minutes:** Board Meeting dated March 9, 2020
- **Review & Approval of Monthly Bills To Be Paid:** including checks numbered 14760-14780 and 12 debits, totaling \$31,667.34
- **Review & Approval of Payroll:** \$29323.97 for March 2020.
Boma made motion to accept, Dergo seconded; motion carried 5-0.
- **Review & Approval of 3-Points Bills:** \$3274.83 and firewall \$422.91
Minett made motion to accept, Boma seconded; motion carried 5-0.
- **Review & Approval of Curbside Book Delivery:** to try as a pilot program
Boma made motion to accept, Minett seconded; motion carried 5-0.

Financial Report: None

Trustee Reports:

- Anderson let the board know we are still working on arranging installation of the 3Points system, to be completed before we reopen.
- Anderson stated that the additional phone line has been installed.
- Minett stated that the Community Foundation radio message on participating in the Census has been recorded.

Committee Reports: None

Unfinished Business: None

New Business: Boma suggested we entertain the idea of security cameras on the exterior of the building, especially while the library is closed.

Executive Session:

- Cummings made motion to enter Executive Session at 6:50 PM, Boma seconded; motion carried 5-0.



- a. Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body against legal counsel for the public body to determine its validity.
- Motion to exit Executive Session at 7:01 pm made by Cummings, Boma seconded; motion carried 5-0.

Final Action on Executive Session: None

Adjournment: Motion made by Boma, seconded by Durgo, motion carried 5-0. Meeting adjourned at 7:04 pm.

Angelique Minett, Board Secretary