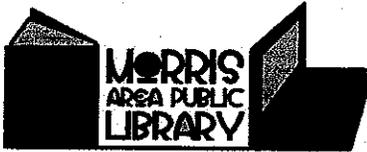




**Morris Area Public Library**  
**Board of Trustees General Meeting Minutes**  
**June 8, 2020**  
**6:30 PM**  
**Library Auditorium**

- 1. Call to Order**
  - a. The meeting was called to order by Anderson at 6:30 PM.
- 2. Roll Call**
  - a. Board members present: Anderson, Boma, Dergo, Cummings, Minett (all members physically present)
  - b. Board members absent: None
  - c. Also in attendance: Andrew Porth and Sandy Lawrence physically present, Keagan Davidson , member of public, attending via Zoom
- 3. Review of the Agenda for Additions/Changes**
  - a. Cummings motioned to move up open trustee positions (Agenda 9B) to the beginning of the meeting, Boma seconded. Motion passed 5-0.
- 4. Boma moved to swear in Andrew Porth and Sandy Lawrence as Board of Library Trustees for a term ending in April 2021. Motion seconded by Dergo. Motion passed 5-0. Porth and Lawrence sworn in as trustees by Minett.**
- 5. Public Comment**
  - a. Nydia Robinson requested to speak with the board in Executive Session
  - b. Minett made a motion to enter executive session. Seconded by Boma. Motion passed 7-0. Executive session entered at 6:40 PM.
  - c. 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.
  - d. Exited executive session 6:52 PM
- 6. Secretary's Report**
  - a. Consent agenda, motion by Dergo to approve of minutes as received or corrected for:
    - i. General Meeting 5/21/20
    - ii. Special Meeting, Strategic Management Plan 5/28/20
    - iii. Policy Committee 6/3/20
    - iv. Policy Committee 6/4/20
  - b. Motion seconded by Boma. Motion passed 7-0.
- 7. Correspondence, Communications, and Public Comment None**
- 8. Financial Report**



- a. June Check Detail
- b. Expenditures
- c. Revenues
- d. Fund Accounts
- e. Consent Agenda,
  - i. motion by Cummings to approve:
    - 1. Invoices to be paid: checks #14792-#14814, plus 11 debits, for a total of \$17731.20 for bills being paid this month (including IMRF)
    - 2. May payroll \$28652.48
  - ii. Seconded by Boma. Motion passed 7-0.

**9. Committee Reports**

- a. Finance Committee none
- b. Personnel Committee none
- c. Policy Committee
  - i. Working on Trustee Bylaws
  - ii. Update on open meetings act changes due to COVID
- d. Building and Grounds Committee none

**10. Unfinished business**

- a. Strategic Management Planning: we will wait for new director Resa to begin before moving forward

**11. New Business**

- a. New Director Resa Mai will start on June 10th
- b. Library is tentatively reopening Monday June 15th
- c. Cummings motioned to accept a bid for an electronic door lock. Lawrence seconded. Motion passed 7-0.
- d. The library has a camera system, Minett proposed Building and Grounds Committee do a walk around with the new director and another employee to review security system

**12. Adjournment**

- a. Lawrence motioned to adjourn, seconded by Boma. Motion passed 7-0. Meeting adjourned at 7:20 PM.



**The Morris Area Public Library District is subject to the requirements of the Americans with Disabilities Act. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting for the facilities, are required to contact the library administrator at (815) 942-6880 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.**

---

Angelique Minett, Board Secretary