



**Morris Area Public Library
Board of Trustees Minutes**

January 11, 2021

6:30 pm

Morris Area Public Library Conference Room

The Morris Area Public Library will convene a remote regular meeting on January 11 and 6:30p in the library basement. As permitted by Governor Pritzker's Executive orders 2020-07 and 2020-33, some board members may elect to attend the board meeting via remote means. In consideration of the COVID-19 Pandemic, the Governor's disaster proclamations and the executive orders, members of the public will not be permitted to attend the meeting in person, but will be able to view a livestream of all open portions of the meeting via Zoom:

Agenda -

1. Call to Order at 6:38 PM
2. Roll Call - Anderson, Boma, Lawrence and Porth present. Cummings and Minett attend via Zoom. Dergo was absent
3. Review of the Agenda - Approved 6 to 0
4. New correspondence, communications or public comment
 - a. The board received a letter from Russel Schreck, about putting pamphlets in the library
5. Directors Report
 - a. Several of the new children's bins had damaged split backs and are being replaced by the company.
 - b. The dates of the upcoming meetings and upcoming due dates will be added to the shared calendar.
 - c. Programming will be overseen by Rose.
6. President's Report
 - a. The doors were unlocked and we had people access the library in groups of 1 or 2 with a family of 4 coming in to see the new bins.
7. VP Report
 - a. Porth found a website, National Association of Parliamentarians , that offers online classes in the parliamentary procedure.
8. Financial Report
 - a. Consent Agenda Motion to approve: Porth motioned to approve the financial report A- F. Boma seconded. Approved 6 to 0
9. Committee Reports
 - a. Finance Committee -
 - i. Consent Agenda Motion to approve : Cummings motioned to approve for the director to obtain 3 proposals for consulting firms or services to assist in financial planning. Minett seconded. Approved 5 to 0
 - b. Technology Committee -
 - i. Has a priority list of tech services needed for employees and patrons.
 - ii. There was a suggestion that online printing have: a pay online feature, the ability to do multiple copies and that it provides the cost of the services.

- iii. Consent Agenda Motion: Porth motioned to approve the spending of 16,500 in grant money to upgrade technology for patrons. Boma seconded. Approved to 6 to 0
- c. Policy Committee
 - i. Will start to work on binders for the trustee members.
- d. Personnel Committee
 - i. There are two part time positions available. The information is posted online.
- e. Building and Grounds
 - i. The drive up book drop is great.

10. Unfinished business

- a. None

11. New Business

- a. None

12. Executive Session

- 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.
- b. Executive session pursuant to 5ILCS 102/3: the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

13. Action on Executive Session

- a. Committee
 - 1. Consent Agenda Motion to approve : Lawrence motioned to approve a bonus for the director. Boma seconded Approved 6 to 0

14. Other

15. Adjournment time 7:20- Motion to adjourn Boma, seconded by Porth. Approved 6to 0

All topics on the agenda are potential action items.

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