



Morris Area Public June 14, 2021
6:30 pm
Morris Area Public Library Conference Room

Minutes-

1. Call to Order at 6:30 P.M.
2. Roll Call- Anderson, Davy, Dergo, Cummings, Minett and Porth present. Also present were Library Director Mai and guests: Burton, Fruit, and Lawrence.
3. Review of the Agenda for Additions/Changes
 - a. Addition of mask policy discussion, and appointing Lawrence to a library trustee term. Minett swore in Lawrence as an appointed library trustee.
4. Correspondence, Communications, and Public Comment
 - a. None.
5. Motion to approve the minutes from May 17 regular meeting. - Cummings motioned to approve meeting minutes and Anderson seconded. Approved 7-0.
6. Directors Report
 - a. The Library worked with the Health Department to host a pop up vaccine clinic.
 - b. The Library has 60 "Summer of Fun" radio spots.
 - c. The Signage outside the library can not be matched and will need to be updated as a whole.
 - d. There is a combination of programming both in person and virtual.
 - e. Story times are in Chapin Park.
 - f. Waggin Tales Therapy Dogs will be at the library for children to read to the dogs and at Chapin Park for a story time.
 - g. There will be an end of summer wrap up in conjunction with the Grundy County Community Foundation. It will have Hawain Dancers and shaved ice. It will be held in the bandshell at the park.
 - h. Bids were accepted for: replacing the basement floor, repairing the roof, updating the electric panels and replacing the ceiling tile.
 - i. Research has begun on looking for an outreach vehicle with signage.
 - j. Discussion on reimbursement for classes taken by employees will be discussed at the upcoming policy meeting.
 - k. Motion was made to accept the Adler Bid to complete roofing repairs for the amount not to exceed \$2700 dollars. Cummings motioned and Lawrence seconded. Approved 7-0
 - l. A motion was made to accept the Ayer bid to update the electric panels for an amount not to exceed \$5300. Davy motioned and Anderson seconded. Approved 7-0.
 - m. Motion was made to accept Steve's flooring estimate #8594 to replace basement flooring in the amount not to exceed 42,000. The color is at the discretion of the director. Cummings motioned and Lawrence seconded. Approved 7-0.
7. President's Report
 - a. The mask policy will be those who are vaccinated do not need to wear masks and those who are not vaccinated need to wear masks. The plexiglass will remain in place.
8. Vice President's Report
 - a. Boot camp training program is very beneficial.
 - i. It covered areas on finance, strategic planning, mock board mtgs and reminded board members that any phone call done during a meeting is subject to FOIA.
 - b. The Atlas mock meeting is available until the end of the month

- c. All Trustees had to sign a completion of training form.
- 9. Financial Report
 - a. A motion was made to accept the budget A-G: Anderson motioned to approve and Porth seconded. Approved 7-0.
- 10. Committee Report
 - a. Finance Committee
 - i. Motion to put the budget on public display for the 30 days. Cummings motioned and Minett seconded. Approved 7-0.
 - b. Technology Committee
 - i. Nothing new.
 - c. Strategic Planning Committee
 - i. Lawrence will chair this committee for the upcoming year.
 - ii. There will be meetings at the end of August and the beginning of September to get patron input on the strategic planning of the library.
 - d. Personnel Committee
 - i. Two new employees were hired.
 - e. Policy Committee
 - i. A meeting will be held on Thursday, June 17 to go over new policies.
 - f. Facilities Committee
 - i. Nothing new.
- 11. Unfinished business
 - a. Davy will be on the Personnel, Facilities and Strategic Planning committees.
- 12. New Business
 - a. None
- 13. Executive Session

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.
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.
- 14. Action on Executive Session
 - a. None
- 15. Other
 - a. None
- 16. Adjournment - Time 7:35 - Lawrence motioned to adjourn, seconded by Porth. Approved

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

