



**MORRIS AREA PUBLIC LIBRARY**  
BOOKS FOR ALL

**Morris Area Public Library  
September 19, 2022  
Board of Trustees General Meeting Minutes  
6:00 pm  
Morris Area Public Library Conference Room**

**Minutes-**

1. Call to Order at 6:00 P.M.
  - a. Roll Call- Anderson, Cummings, Davy, Keavney, and Porth present. Also present were Library Director Mai and guests: Burton and Christensen. Absent were Dergo, and Minett.
  - b. Minett joined the meeting at 6:03 P.M.
2. Review of the Agenda for Additions/Changes.
  - a. Asked to have discussion on Recycled Bench Donation added to section 5.
3. Correspondence, Communications, and Public Comment
  - a. Local teacher called a Board member for an update on our tutor policy.
  - b. Patron called for information on running for the Board.
  - c. Patron asked if the Board would consider adapting policy to have/allow sales at events/programs.
4. Unfinished Business
  - a. Budget and Appropriation Ordinance No. 23-0808, posted August 9, 2022, was approved. A motion was made to approve the Budget and Appropriation Ordinance No. 23-0808. Motioned by Cummings and seconded by Porth. Approved 6-0.
  - b. Discussion regarding Public Policy Library Premises Section 9 in policy handbook. A motion was made to approve Public Policy Library Premises Section 9 with changes. Motioned by Minett and seconded by Davy. Approved 6-0.
5. Discussed the recycled bench donation from a patron in honor of her mother. Also discussed the possibility of the City of Morris installing the bench.
6. A motion was made to adjourn at 6:30 P.M. Motioned by Cummings and seconded by Porth. Approved 6-0.