



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

Morris Area Public Library
May 8 , 2023
Board of Trustees
Decennial Committee
6:00 pm
Morris Area Public Library Conference Room

Minutes-

1. Call to Order at 6:00 P.M.
 - a. Roll Call- Breen, Cummings, Ebert, Mai, Peterson and Porth were present. Absent were Davy, Keavney, Marsaglia and Minett. Also present were and guests: Burton, and Christensen.
2. Review of the Agenda for Additions/Changes.
 - a. Motion to accept the agenda. Moved by Cummings and seconded by Porth. Approved 6-0.
3. New Business
 - a. This committee needs all members of the board, the director, and 2 community members. It requires at least 3 meetings in an 18 month period of time.
 - b. This committee is looking for redundancy in governmental agencies.
 - c. There is an outline for the necessary paperwork that needs to be filed.
 - i. Discussion on item 6, Intergovernmental Agreements.
 1. RAILS
 2. Prairie Cat
 3. Atlas
 4. Sails Library Network
 - ii. Discussion on item 6 Intergovernmental Cooperation
 1. Passport
 2. Notary
 3. Illinois Libraries Presents Zoom Author Talks
 4. Library Road Trip
 - iii. Discussion on Community Partnerships
 1. PADS
 2. YMCA
 3. Women's club with the micro pantry
 4. volunteer hours/ schools
 5. Liberty Street Arts Festival
 6. Scarecrow Stroll
 - iv. Discussion on 8, Review of Laws, Policies, Rules and Procedures, Training Materials, and other Documents.
 1. Director Mai will provide links to all of the laws that need to be reviewed.
 2. The policy committee will need to establish a policy for a Whistle Blowers Auditing Official.
 3. Sexual Harassment Training will be provided to the Board.
 - v. Discussion will continue next meeting on what is done well.
 - d. The next meeting is scheduled to be held June 12 from 5:30 - 6:30. It will be held before the next board meeting.
 - e. A motion was made to make Director Mai the Chairperson for the Decennial Committee. Motioned by Cummings and seconded by Porth. Approved 6 -0.
4. A motion was made to adjourn the meeting at 6:27. Moved by Ebert and seconded by Cummings. Approved 6-0.

_____, Board Secretary