



**MORRIS AREA PUBLIC LIBRARY**  
BOOKS FOR ALL

**Morris Area Public Library**

**July 10, 2023**

**Board of Trustees**

**Decennial Committee**

**5:30 pm**

**Morris Area Public Library Conference Room**

**Minutes-**

1. Call to Order at 5:31 P.M.
  - a. Roll Call- Breen, Ebert, Davy, Mai, Marsaglia, Peterson, and Porth were present. Absent were Cummings, Keavney, and Minett. Also present was guest: Burton.
2. Review of the Agenda for Additions/Changes.
  - a. Motion to accept the agenda. Moved by Porth and seconded by Marsaglia. Approved 7-0.
3. Minutes from previous meeting
  - a. Motion to approve the minutes from the June 12, 2023 Decennial Committee Meeting. Moved by Ebert and seconded by Porth. Approved 7-0
4. New Business
  - a. Discussion on section VIII, Rules of Laws, Policies, Rules and Procedures.
    - i. Designation of whistle blower auditing official.
      1. Per the State of Illinois Statute, the Grundy County State's Attorney is the designated official.
  - b. Discussion of section V, Awards and Recognition.
    - i. Add clarification on the specific dates and awards for the Corn Festival scarecrow.
  - c. Discussion of section XI, What can we do better or more efficiently.
    - i. Access and identify the needs of the community and take action.
    - ii. Keep up to date with technology needs.
    - iii. Increase partnerships with the community and service organizations.
    - iv. Increase communication with the community members who are not patrons.
      1. Look into adding library information on the City of Morris water bill.
  - d. Discussion on section XIII, Our committee's recommendations regarding increased accountability and efficiency.
    - i. Review this report on an annual basis to see that we are working on the inefficiencies listed. This should be done at a board meeting. Community members are encouraged to attend.
  - e. The next meeting is scheduled to be held on August 14 at 6:00 PM.
    - i. This meeting will be to review the material before it is turned in.
  - f. A motion was made to adjourn the meeting at 5:56. Moved by Porth and seconded by Breen. Approved 7-0.

\_\_\_\_\_, Board Secretary