

**Morris Area Public Library  
Board of Trustees Meeting Minutes  
September 11, 2023  
6:30PM  
Morris Area Public Library Conference Room**

The Morris Area Public Library will convene a regular meeting on 9/11/23, at 6:30p in the library basement. The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can submit their public comment via email to [aporth@morrislibrary.com](mailto:aporth@morrislibrary.com) by 4:30p on 9/11/23. Public comments submitted via email will be announced during the public comment portion of the meeting.

**1. Call to Order and Roll Call**

- a. Called to order at 6:3 PM
- b. Roll Call- Ebert, Davy, Keavney, Minett, and Porth were present.  
Absent-Cummings, Peterson
- c. Also present were Library Director Mai and guests: Dani

**2. Review of the Agenda for Additions/Changes**

- a. none

**3. Correspondence, Communications, and Public Comment**

- a. none

**4. Minutes from previous regular meeting**

- a. Ebert moves to approve. Keavney seconded. Motion carried 5:0.

**5. Directors Report**

- a. See attached report
- b. Cruise Night was asked not to park in our lot during Library hours. Signs were ordered.
- c. Mental health kits have been created.
- d. Porth stated September 22nd movie night conflicts with MHS Homecoming.  
Mai will review.

**6. President's Report**

- a. none

**7. Vice President's Report**

- a. none

**8. Financial Report**

- a. **August Check Detail**
- b. **Fund Account**
- c. **Reconciliation Report**
- d. **Budget vs Actual**
- e. **Spark card**
- f. **Consent Agenda Motion to approve:** Minett moves to approve. Davey seconded. In favor: Ebert, Davy, Keavney, Minett, and Porth. Opposed: none.  
Motion carried.

**9. Committee Reports**

- a. **Finance Committee**

- i. none
- b. Technology Committee**
  - i. none
- c. Strategic Plan Committee**
  - i. Keavney started a binder to track progress
  - ii. Mai suggested our Decennial report should go with the the Strategic Plan Committee
- d. Personnel Committee**
  - i. none
- e. Policy Committee**
  - i. Dani pulled record of meetings with with closed session to review
  - ii. **8/10 minutes** Minett moves to approve. Ebert seconded. Motion carried 5:0
- f. Facilities Committee**
  - i. none
- g. Ad hoc Construction Committee**
  - i. Discussion about the addition and/or reconfiguring space inside the library
  - ii. **9/5 minutes** Davey moves to approve. Ebert seconded. Motion carried 5:0
- 10. Unfinished business**
  - a. none
- 11. New Business**
  - a. none
- 12. Executive Session**
  - a. none
  - b. Executive session pursuant to 5ILCS 102/2: the appointment, employment, compensation, discipline,**
  - c. performance, or dismissal of specific employees of the public body against legal counsel for the public body to determine its validity.**
- 13. Action on Executive Session**
  - a. none
- 14. Other**
  - a. none
- 15. Adjournment**
  - a. Ebert moves to approve. Davey seconded. Motion carried 5:0
  - b. Meeting adjourned at 7:17

**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**



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**MORRIS AREA PUBLIC LIBRARY**  
BOOKS FOR ALL

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**(815) 942-6880 x116 promptly to allow the Morris Area Public Library District to make reasonable accommodations for those persons.**

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**Angelique Minett, Board Secretary**