



MORRIS AREA PUBLIC LIBRARY
BOOKS FOR ALL

Morris Area Public Library

June 10, 2024

Board of Trustees General Meeting Minutes

6:30 pm

Morris Area Public Library Conference Room

Minutes-

1. Call to Order and Roll Call

- a. Called to order at 6:30 P.M.
- b. Roll Call: Cummings, Davy, Geiger, Keavney, and Peterson were present. Ebert, and Minett were absent.
- c. Library Director Mai and guest Burton were also present.

2. Review of Agenda for Additions/ Changes

- a. A motion was made to accept the agenda. It was motioned by Geiger and seconded by Keavney. The motion was approved 5 - 0.

3. Correspondence, Communications, and Public Comment

- a. The Board received a Thank you Card from Peterson.

4. Minutes from the previous regular meeting

- a. A motion was made to approve the May 13, 2024, General Board Meeting Minutes. Motioned by Peterson and seconded by Cummings. The motion was approved 5-0.

5. Director's Report

- a. We will be participating with Ace in their anniversary/ birthday celebration. We will be highlighting our LoT.
- b. The library has received the 2025 Per Capita Grant.
- c. Programming numbers are good.
- d. The Movies in the Park will start again on June 21 with the movie *Up*. There is a bus trip to the Joliet Slammers game on June 23, and the Storm Chasers will present on June 15.
- e. Midwest Signworks will work to remove the peeling vinyl from the library car OSCAR and hand-painting the logo instead.
- f. The Mural is coming along nicely.
- g. The Window planters along Liberty Street are being bricked over.
- h. Zableckis, the bookkeeper/ Office Manager, resigned.
- i. The library's new copiers will come from Impact. They will be Konica Minolta c360i copiers.
- j. The Toshiba copiers from ProvenIT will be scheduled for removal in August.
- k. TBS is replacing the current coin machine.
- l. Work has begun to back up our Google Cloud.
- m. Congratulations to Fleetwood on becoming a grandmother of twins.
- n. Patrons can check out Chrome books for in-library use only.

6. President's Report

- a. None

7. Vice President's Report

- a. None

8. Financial Report

- a. Due to the resignation of the Bookkeeper, we do not have May Financial reports.

9. Committee Reports

a. Finance Committee

- i. Board members received the budget to review it before the discussion in July.

b. Technology Committee

- i. None

c. Strategic Plan Committee

- i. None

d. Personnel Committee

- i. The library will be interviewing for a new BookKeeper/ Office Manager position.
- e. Policy Committee**
 - i. We will schedule a meeting after June 15th.
- f. Facilities Committee**
 - i. Geiger needs the Facilities Document so that it can be updated.
- g. Ad hoc Committee**
 - i. The committee met with the architect and discussed room-by-room electricity and ceiling needs.

10. Unfinished Business

- a. None

11. New Business

- a. None

12. 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 the 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 the power to remove the occupant under law or ordinance.

13. Action on Executive Session

- a. None.

14. Other

- a. None

15. **Adjournment** - Time 7:05. -Peterson motioned to adjourn, seconded by Cummings, and was approved 5-0.

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.

_____, Board Secretary