

**MORRILL PUBLIC LIBRARY BOARD MEETING**  
**March 4, 2024**

**1. ROUTINE MATTERS:**

- A. President Cindy Larson called the meeting to order at 5:00 p.m. Cindy stated that notice of the meeting was posted in three places and the MPL Board meetings are subject to the Open Meeting Laws and will be conducted as such.
- B. Members present: Cindy Larson, Kathy Calahan, Deb Meyer, Michelle Waters, Carol Wells, and Director Sarah Alfred. Pete Cawiezel attended as the Director of the Morrill Museum.
- C. Carol moved to approve the minutes of the regular meeting of January 8, 2024. Deb seconded. All ayes, motion carried.
- D. Sarah has received several sympathy cards including Patty and Allen Gross, the NE Library Commission, and the Western Library System for John Hudson. The Morrill PTO also sent a thank you card for donating prizes.
- E. Pete Cawiezel donated the flag that was raised for John Hudson's memorial to the library. He also donated a clock to be placed in the meeting room downstairs and he will place several pictures downstairs also. He asked for the key to the janitor's closet in order to use cleaning tools and supplies for the Morrill Museum and Sarah will see that he gets that.

**2. BUSINESS TRANSACTIONS:**

- A. Financial Report: Sarah provided each board member a copy of the library budget. All items were in order. There was no village budget as Jeanine had been ill. Deb moved to approve the financial report and it was seconded by Carol. All ayes, motion carried.

**3. LIBRARY DIRECTOR REPORT:**

- A. Sarah provided a detailed report to each board member and a copy was sent to the Village Office.  
Adult Friday mornings – Activities include a coffee day, party day, game day, book review and a book review day.  
Repairs and Maintenance – Painting is now done on the shelves.  
New Materials – Sarah reported that she has received quite a few new books and the latest CJ Box book is in great demand.  
She will attend a workshop in Alliance for the Summer Reading program.  
Kathy made a motion to approve her report and Deb seconded it. All ayes, motion carried.

**4. UNFINISHED BUSINESS**

- A. There was no unfinished business.

**5. NEW BUSINESS:**

- A. We plan to offer Paige Cross the assistant to the librarian position after we meet with her later this evening.

Next meeting will be held May 6, 2024 at 5:00 p.m.

**ADJOURNMENT**

There being no further business, the meeting was then adjourned at 5:30 p.m.

Respectfully submitted,

Kathy Calahan, MPL Board Secretary