

Mt. Morris Library Board Minutes

Monday, June 5, 2023

6:00 PM

<https://mountmorrislibrary.org>

Meeting called to order by President S. Gehrig at 6:03 PM

Trustees present: Stephanie Gehrig, Gary Moore, Ro Rudney, Donna Todd, Colleen Proctor and, Jon LaDelfa

Trustee absent: Joanne Privitera

Others present: Fernanda Astiz, Director

Motion to approve minutes from May 1, 2023 by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes)

Motion to approve the treasurer's report by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes)

Motion to move \$40,000 into an interest bearing account with higher rate, leaving \$10,000 in Community Bank by G. Moore, 2nd by D. Todd: Motion carried (6 ayes)

Motion to accept Director's Report by J. LaDelfa, 2nd by D. Todd: Motion carried (6 ayes)

Trustee Education reminder that we need two hours

We will have a general training in the fall on Construction Grants

Old Business

Sign and lights

solar lights work well

Fire Extinguisher update

Everything is updated - will have extinguishers checked yearly

Copier update

Settings changed to B&W which has reduced cost

Motion to charge NO MORE than \$30.00 and up to 50 pages for faxing documents by G. Moore, 2nd D.

Todd: Motion carried (6 ayes)

Website and FB update

Changing "Loudest Library in Livingston County" to "A Small Library with a BIG heart" due to staff and patron input

Stephanie believes FB issue is fixed - Kristina given posting rights and will take over Social Media promotions

Grant updates

We did not get the Morris Ridge grant. We were encouraged to apply again next year

We also did not receive Dollar General grant that Sharon applied for

Visitor Door Counter purchased and installed

New Business

- Approval of new hires, E dna Painter and Kristina Corbett by D. Todd, 2nd by R. Rudney: Motion carried (6 ayes)
Extra hours for director submitted to Dennis
Motion to change September's meeting date to the 11th and to permanently change the meeting time to 5 PM by G. Moore, 2nd by C. Proctor: Motion carried (6 ayes)
Motion to purchase four (4) new standard desktop computers to replace all 2017 computers by D. Todd, 2nd by G. Moore: Motion carried (6 ayes).
New computers will go to staff and staff computers will be moved to public
Looking at a (3) three year rotation to keep computers up to date

Leaking faucet in bathroom and issues with outdoor/downstairs spigot.

Stephanie will call Tom Hillier and see if he can replace with Ball Valve

Gary will talk with Jim Olverd about possible reconfiguring of basement pipes

Programming

Children's Summer Reading programs are set and ready to go

Fun Run for Glory Day is June 10th starting at MML

MML in conjunction with Liv. Co. Dog Control will offer a program on June 20, 2023

Executive Session: None needed

Motion to Adjourn at 7:01 PM by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes)

NEXT MTG: August 7, 2023 at 5:00 PM