

**Mt. Morris Library Board Minutes**  
**Monday, September 11, 2023**

Meeting called to order by President S. Gehrig at 5:00 PM

Moment of Silence to remember those who lost lives on September 11, 2001

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

Trustee absent: none

Others present: Fernanda Astiz, director

Motion to approve minutes from August 7, 2023 by J. Privitera, 2nd R. Rudney: Motion carried (7ayes)

Motion to approve Treasurer's Report by G. Moore, 2nd by D. Todd: Motion carried (7ayes)

Jon waiting to hear back from Community Fund as to how payment amount was calculated

Motion to approve Director's Report by D. Todd, 2nd by J. Privitera: Motion carried (7ayes)

**Old Business**

- Approval of Harassment and Discrimination Prevention Policy - Tabled until next meeting
  - Stephanie and Fernanda will meet to review policy provided by OWWL, one provided by J. LaDelfa, and present policy
- Motion to approve Pest Policy by D. Todd, 2nd by R. Rudney: Motion carried (7ayes)
- Motion to approve Tobacco Use Policy with correction of applying only to library property, not within 100 feet, by J. Privitera, 2nd by D. Todd: Motion carried (7ayes)

**New Business**

- Motion to approve Long Range Extension [Plan](#) by G. Moore, 2nd by C. Proctor: Motion carried (7ayes)
  - Creation of Long Range Plan (LRP) Committee
    - Stephanie Gehrig, Donna Todd, and Joanne Privitera will work with Fernanda to develop
- Bathroom Renovation
  - Reviewed meeting with J. Olverd
- Fire Dept.
  - Concern over parking lot during business hours
  - Stephanie will reach out
- Purchasing policy and procedures - none needed

**Programming updates** *(See Fernanda's Report)*

Executive Session needed to discuss pending litigation

Motion to enter Executive Session at 6:07 PM by J. LaDelfa, 2nd by R. Rudney: Motion carried (7ayes)

Motion to exit Executive Session at 6:14PM by D. Todd, 2nd by G. Moore: Motion carried (7ayes)

Motion to Adjourn at 6:15PM by J. LaDelfa, 2nd by R. Rudney: Motion carried (7ayes)

NEXT MTG: October 2 , 2023 at **5:00PM**