

Mt. Morris Library Board Minutes

Monday, May 6, 2024

6:00 PM

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

Trustees absent: none

Library Director: excused

Others present: Leah Gehrig

Meeting called to order by President Gehrig at 5:02 pm

Motion to approve minutes from March 6, 2023 by G. Moore, 2nd by J. LaDelfa: Motion carried

Motion to approve the Treasurer's Report by G. Moore, 2nd by R. Rudney: Motion carried

Director's Report - will receive for our next meeting

Old Business

- **Motion to approve 2023 Yearly Report** by G. Moore, 2nd by J. Privitera: Motion carried
- Bathroom construction updates
 - Still waiting for results from latest camera inspection
- Outdoor shed
 - Fernanda will order an 8 x 8 free standing shed via Amazon

New Business - none

Programming updates

- Family Fun Night at MMCSO on May 15, 2023 to promote library

Executive Session: none needed

Motion to Adjourn at 5:22 PM by D. Todd, 2nd by J. Privitera: Motion carried

NEXT MTG: Monday, **June 3, 2024** at **5:00PM**