

## **Mt. Morris Library Board Minutes**

**Monday, June 3, 2024**

**5:00 PM**

Trustees present: Stephanie Gehrig, Roselyn Rudney, Gary Moore, Joanne Privitera and Jon LaDelfa

Trustee absent: Colleen Proctor and Donna Todd

Others present: Fernanda Astiz, Director

Meeting called to order by President Gehrig at 4:50 PM

Motion to approve minutes from May 6, 2024 by G. Moore, 2nd by R. Rudney: Motion carried (5 ayes)

Motion to approve Treasurer's Report by R. Rudney, 2nd by G. Moore: Motion carried (5 ayes)

- Jon continues advocate for library with Rochester Area Foundation regarding O'Leary's Trust

Motion to approve Director's Report by J. LaDelfa, 2nd by G. Moore: Motion carried (5 ayres)

### **Old Business**

- Bathroom construction updates
- Outdoor shed has been delivered - G. Moore will assemble

### **New Business**

- Library Use MOA and/or Policy
  - Community Organizations need to complete Building Usage Form
- Unattended and Disruptive Children Policy approval at next meeting
- Custodian/janitorial work
- Summer Reading Program
  - Putting info in Shopper and sending info to MM Elem. School
- Service Master cleaning company
  - Use for carpet and windows - will get quote

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

- Waiting to hear about grant for Teen and Young Adult Photography

Motion to Adjourn at 5:35 PM by J. Privitera, 2nd by R. Rudney: Motion carried (5 ayes)

**NEXT MTG: Monday, July 1, 2024 at 5:00PM**

- **Board Members will be emailed policies that need approval**