

Mt. Morris Library Board Minutes

Monday, August 5, 2024

5:00 PM

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

Others present: Fernanda Astiz, Director

Meeting called to order by President Gehrig at 4:57 PM

Motion to approve Minutes from June 3, 2023 by D. Todd, 2nd by R. Rudney: Motion carried (7 ayes)

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

Motion to approve Director's Report by G. Moore, 2nd by C. Proctor: Motion carried (7 ayes)

Old Business

- Bathroom construction updates.
 - Handicapped Door entrance to be installed Tuesday, August 6th
 - Fernanda needs a schedule of when work will be completed to make arrangements as needed
- Outdoor shed location
 - Can't put by building because of where door is located, but it will fit in corner to parking lot

New Business

- **Motion to approve Unattended and Disruptive Children Policy** by G. Moore, 2nd by C. Proctor: Motion carried (7 ayes)
- Collective Authority review
- Library staff promotion
 - Tabled until September meeting's Executive Session
- 2024 County Pass-thru Grant Information
- S. Gehrig will contact G. Johnson for info on Morris Ridge Grant funding
- LIVCO small grant for small construction projects ineligible for NY Library Construction Aid.
 - Use money to clean library carpet after bathroom install
- Genesee Valley BOCES Creating Healthy Schools and Communities (CHSC) Funding.
 - **Motion to approve MM Library to become a "site"** for the purpose of the Genesee Valley BOCES' "Creating Healthy Schools and Communities Funding Initiative" and agrees to support its goals by D. Todd, 2nd by J. Privitera: Motion carried (6 ayes, 1 abstain - JL)
- Camera will be installed outside back door for safety and security of employees

Programming updates (See Fernanda's Report)

- All programs are going well

Executive Session: none needed

Motion to Adjourn at 5:50 PM by J. Privitera, 2nd by R. Rudney: Motion carried (7 ayes)

NEXT MTG: Monday, September 9, 2024 at **5:00PM**