**Mt. Morris Library Board Minutes**

**Monday, October 7, 2024**

**5:00 PM**

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

Others present: Fernanda Astiz, Director

Meeting called to order at 5:00 PM

* Rick Lee reviewed his proposal for security system
* Will increase to ten (10) cameras that will record when motion is detected, hard wired

**Motion** to approve minutes from September 9, 2023 by G. Moore, 2nd by D. Todd: Motion carried (7 ayes)

**Motion** to approve Treasurer's report by D. Todd, 2nd R. Rudney: Motion carried (7 ayes)

**Motion** to approve Director’s report by J. LaDelfa, 2nd by D. Todd: Motion carried (7 ayes)

**Old Business**

* Bathroom Construction
  + Received three contracts for work to be completed. J. LaDelfa will contact Jim Olverd
  + G. Moore will contact Code Enforcement Officer

**New Business**

* Budget-December
* Cameras
  + **Motion** by D. Todd, 2nd by J. Privitera to give Fernanda authority to accept quotes and hire Rick Lee to install a new camera system. Motion carried (7 ayes)
* Personnel Handbook review
  + Continue to review the document. Fernanda will remove “suggested” items
* Policies to update
  + OK for now
* Construction Grants
  + Suzanne from OWWL is willing to come to our meeting and tell us how to go about applying for the grant

(Colleen Proctor left at 5:45 PM)

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

* Discussed Story Time and how to increase participation - suggestion made to have monthly event vs. weekly

**Motion** to enter Executive Session at 6:08 PM to discuss personnel by G. Moore, 2nd by D. Todd: Motion carried (6 ayes)

**Motion** to exit Executive Session at 6:18 PM with no action taken by G. Moore, 2nd by D. Todd: Motion carried (6 ayes)

**Motion** to Adjourn at 6:25 PM by D. Todd, 2nd by G. Moore: Motion carried (6 ayes)

NEXT MTG: Monday, **November 4,** 2024 at 5:00PM