

**Mt. Morris Library Board Minutes**  
**Monday, November 4, 2024**  
**5:00 PM**

Trustees present: Stephanie Gehrig, Roselyn Rudney, Donna Todd, Gary Moore, and Colleen Proctor,

Trustees excused: Jon LaDelfa and Joanne Privitera

Others present: Fernanda Astiz, Director

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

**Motion** to approve minutes from October 7, 2024 by D. Todd and 2nd by G. Moore: Motion carried (5 ayes)

*Budget:*

OWWL cost is going up to \$5,752 (about 20%)

Look at combining budget lines of Building Maintenance and Repairs

What is Contract Services

Increase Printing Costs

Will need to increase cleaning especially with new bathroom

Fernanda will send us ideas

Don't touch Library Resources, Holdings, or Postage

**Motion to approve Director's Report** by G. Moore, 2nd by D. Todd: Motion carried (5 ayes)

*Bathroom:*

Close November 27th and re-open December 9th

**Motion to accept bathroom construction schedule** by C. Proctor, 2nd by R. Rudney: Motion carried (5 ayes)

**Motion to pay clerks during closure** and have director work on a schedule prior to closing by G. Moore, 2nd C. Proctor: Motion carried (5 ayes)

*Library Hours and Days of Operation:*

Based on attendance counts, the schedule of operation should stay as it is with Sundays and Wednesdays closed, minus Saturdays. Fernanda will check with clerks to see if we can reduce "late night" by one hour.

**Motion to reduce Saturday hours to 10AM-1PM** beginning January 2025 by D. Todd, 2nd by R. Rudney: Motion carried (5 ayes)

*Holidays:*

**Motion to approve 2025 Holiday Schedule** by G. Moore, 2nd by R. Rudney: Motion carried (5 ayes)

**Motion to move December meeting to Monday, December 9th** due to construction by G. Moore, 2nd by C. Proctor: Motion carried (5 ayes)

**Motion to Adjourn** by D. Todd, 2nd by C. Proctor: Motion carried (5 ayes)

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