

Mt. Morris Library Board Minutes

Monday, December 9, 2024

5:00 PM

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

Present via Zoom: Fernanda Astiz, Director

Meeting called to order at 5pm by Stephanie Gehrig

Tour of new bathroom

- Thanks to Jim Olverd and his crew for doing such a great job

Motion to approve minutes from November 4, 2023 by G. Moore, 2nd by D. Todd: Motion carried (7 ayes)

Treasurer's Report

- 2025 Budget reviewed. Fernanda gave input to the Board prior to the meeting.
 - Motion to approve a Tax Cap Override by G. Moore, 2nd by D. Todd: Motion carried (7 ayes)
 - Motion to approve the 2025 budget by J. LaDelfa, 2nd by J. Privitera: Motion carried (7 ayes)

Director's Report

- Motion to approve Director's Report by G. Moore, 2nd by J. Privitera: Motion carried (7 ayes)
 - Fernanda will apply for ALA grant again
 - Fernanda will contact Service Master to clean carpets

New Business

- Construction Grant Workshop
 - January 28, 2025 workshop will be attended by S. Gehrig and Board will watch presentation in chunks during meetings
- Motion to approve Rick Lee's quote for display panel by D. Todd, 2nd by R. Rudney: Motion carried (7 ayes)
- Motion to move Annual Meeting to January 13, 2025 instead of 1/6/25 by C. Proctor, 2nd by G. Moore: Motion carried (7 ayes)

Motion to enter Executive Session: None needed

Motion to Adjourn at 5:45pm by D. Todd, 2nd by C. Proctor: Motion carried (7 ayes)

NEXT MTG: **Annual Meeting:** January 13, 2025 at **5:00PM**
Regular Meeting to follow