

**Mt. Morris Library Board Minutes**  
**Monday, August 7, 2023**

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

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

Others present: Fernanda Astiz, Director

Motion to approve minutes from June 5, 2023 by J. Privitera, 2nd by R. Rudney: Motion carried (7 ayes)

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

- Jon will reach out to The Community Foundation to inquire about the decreased amount of the check from last year to this year

Motion to approve Director's Report by J. LaDelfa, 2nd by G. Morrie: Motion carried (7 ayes)

Trustee Education reminder: need two (2) hours by the end of December

- Construction Grant workshop video viewed at end of meeting for 30 minutes

**Old Business**

- Plumbing update: T. Hillier called regarding leaking hot water tank - replaced
- Computer replacement update
  - Motion to approve the purchase of three (3) computers for public stations by D. Tood, 2nd by J. Privitera: Motion carried (7 ayes)
- Website update
  - New site is up and running ([mountmorrislibrary.owwl.org](http://mountmorrislibrary.owwl.org))

**New Business**

- Building Maintenance
  - Handicapped bathroom discussion
- New Harassment and Discrimination Prevention Policy - vote on at next meeting
- Pest Control Policy - vote on at next meeting (Fernanda will send to Trustees)
- Long Range Plan - vote on extension at next meeting (Stephanie will send to Trustees)
- Community Survey needs to be developed to help develop a new Long Range Plan
- Sales Tax - suggested donation amount sign to be added to fax machine

**Programming**

- Summer Reading Programs are going well
- Adult Programs
  - Spice Club - led by Fernanda
  - Book Clubs

Executive Session: not needed

Motion to Adjourn by G. Moore, 2nd by C. Proctor: Motion carried (7 ayes)

NEXT MTG: September 11, 2023 at 5:00PM