

Mt. Morris Library Board Meeting Minutes

Monday, December 14, 2022



Meeting called to order by President S. Gehrig at 6:00 PM

Trustees present: Stephanie Gehrig, Gary Moore, Joanne Privitera, Ro Rudney, Donna Todd, and J. LaDelfa

Trustees absent: Colleen Proctor

Others present: Kelly Deltoro -White, Director

Motion to approve minutes from November 21, 2022 meeting by J. Privitera, 2nd by G. Moore - Motion carried (6 ayes)

Motion to approve tentative 2023 Budget by G. Moore, 2nd by D. Todd - Motion carried (6 ayes)

Discussion to post budget in MM Shopper to share with voters the reasons for 13.85% increase which includes a transfer from Fund Balance of about \$23,600

Motion to approve Director's report by D. Todd, 2nd J. LaDelfa - Motion carried (6 ayes)

Old Business

● Trustee Ethics Statement

Discussion centered around wording and different variation of Ethics Statements

Stephanie will call Ron Kirsop to see if two versions can exist at same time

She will also ask Ron what happens if a Trustee refuses to sign the Code of Ethics that is Board approved.

Motion to approve Trustee Ethics Statement as read by S. Gehrig by D. Todd, 2nd by J. Privitera - Motion carried by majority vote 5 - 1 (G. Moore - aye, R. Rudney - aye, D. Todd - aye, J. LaDelfa - nay, J. Privitera - aye, S. Gehrig - aye)

Conflict of Interest Policy

Disclosure Statement signed by all Trustees

New Business

Director Position

Ad placed in MM, Warsaw, Perry, and Genesee Valley Penny Savers for one week

Opening posted on Listserv via OWWL

Timeline: closing December 30, 2022

At January 2023 meeting, current applications will be reviewed and interviews set

Programming Update

Children's programs continue to be well attended and public opinion is positive

Library Friends Update

Christmas Sale

Meeting dates for 2023 - will set at the January meeting

Executive Session - none needed

Motion to Adjourn at 8:13pm by G. Moore, 2nd by R. Rudney - Motion carried (6 ayes)

NEXT MTG: Monday, January 9, 2023 at 6 PM

- Annual Meeting will begin at 6pm
Regular Meeting will follow