

Mt. Morris Library Board Minutes
Monday, January 13, 2025
5:00 PM

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

Meeting called to order by President Gehrig at 5:12 pm

Motion to approve minutes from December 9, 2024 meeting by D. Todd, 2nd by J. Privitera: Motion carried (6 ayes)

Director's Report - Items discussed with some needing clarification at February's meeting

- Remove time limit on Bathroom Policy
- Look at types of accessibility projects that could fall under new grant
- More info needed as to why cleaning twice a month by commercial company
 - What are the current cleaner's duties? How many hours does he work? Is the staff doing light cleaning?
- Like the idea of "party" for sharing updates

Old Business

- Self-Assurance Forms will be passed out at next meeting as copier was down

New Business

- Code of Conduct
 - Need to add language for public bathroom usage - remove "five minute" language
- Conflict of Interest - to sign at February meeting
- Code of Ethics/Conduct for Trustees - to sign at February meeting
- Age of minors using public computers
 - Discussion: Is there a filter/guard on computers?
 - Board felt 3rd grade (8 years and up) are fine to be unaccompanied
- Thank you note from Jane Ellis for Christmas was read

Motion to enter Executive Session at 5:38 pm for discussions regarding proposed, pending or current litigation by J. Privitera, 2nd by C. Proctor: Motion carried (6 ayes)

Motion to exit Executive Session at 5:44 pm with no action taken by G. Moore, 2nd by D. Todd: Motion carried (6 ayes)

Motion to Adjourn at 5:45 pm by D. Todd, 2nd by R. Rudney: Motion carried (6 ayes)

NEXT MTG: **February 10, 2025** at **5:00PM**