

Mt. Morris Library Board Minutes

Sunday, January 30, 2022

6 PM



<https://mountmorrislibrary.org>

Trustees present: J. LaDelfa, C. Young, G. Moore, and S. Gehrig

Trustees excused: C. Proctor, J. Privitera, and C. DiPasquale

Director: excused

Meeting called to order 6:14 PM

Secretary's Report *

Tabled until March meeting

Treasurer's Report *

Reviewed Management Report from 2021

Motion to approve of Treasurer's Report and Final Budget for 2022 by G. Moore; 2nd by C. Young - motion carried

Director's Report *

Tabled until March meeting

Old Business

Discussion of roof and basement concerns

Rubber membrane/Flex Seal are some ideas

Wait until warmer weather look

New Business

Plumbing contact/service

Harding for contract - T. Hillier on call for any emergency

February PL-S meeting via Zoom

See if J. Privitera can attend

Trustee Education Requirement

President Gehrig shared opportunities available via PL-S

NYS mandated accrued sick leave

Trustees agreed that "substitute clerk" should be treated as a separate contract- that would leave the library with four (4) clerks

Programming Update

- Offerings are online

Friends Update

Group met and will eliminate member dues - hoping for increased participation

Motion to Adjourn at 6:40 pm by G. Moore; 2nd by C. Young - motion carried

NEXT MTG: Monday, **March 14th** at 6 PM

* denotes vote items