

Mt. Morris Library Board Meeting Minutes

Monday, July 11, 2022

6 PM



Meeting called to order by President Gehrig at 6:03 PM

Trustees present: Jon LaDelfa, Stephanie Gehrig, Gary Moore, Joanne Privitera, and Colleen Proctor

Others present: Kelly Deltoro-White, Director

Approval of minutes from June 13, 2022 and June 19, 2022 meetings : motion to approve both sets of minutes by J. LaDelfa, 2nd by G. Moore: motion carried

Treasurer's Report : none

Director's Report: motion to approve: J. Privitera, 2nd by G. Moore: motion carried

Kelly was given approval to look at purchasing a mold and mildew product similar to Azuna

Presentations

Causewave Survey Results Presented

Library is important to community and they appreciate what we do

Community would like to see increased hours (open Wednesdays)

Want adult and children programs

Look at working with teens - Teenage Advisory Group

Need more staff hours

Look at "Social Media" Budget line

Great information to help with Strategic Plan

Old Business

Bi-Laws

Discussion of updates - S. Gehrig will update and Board will approve at September meeting

Sign

Waiting to hear from L. Wadsworth

New Business

Library Trustee Ethics Statement - S. Gehrig will type up, share with trustees before meeting and Statement will be reviewed in September

Open Seats

Two community members are interested in serving as trustees. Donna Todd and Rose Rudney will be invited to September meeting

Loan Policy/Overdue Charge Policy will be updated by K. Deltoro-White to reflect updated policy. Vote to approve September's meeting.

Programming Update

Summer Library Program to begin July 12th

Friends Group: no update

No Executive Session needed

Motion to Adjourn at 7:02 PM by G. Moore, 2nd by J. LaDelfa: motion carried

NEXT MTG: Monday, **September 12, 2022** at 5:30 P M