

Mt. Morris Library Board Minutes

March 5, 2023

6 PM

Trustees Present: Donna Todd, Gary Moore, Colleen Proctor, Ro Rudney, and Stephanie Gehrig

Trustees Absent: Jon LaDelfa

Trustees via FaceTime: Joanne Privitera

No guests

Meeting called to order at 5:56 PM by President Gehrig

Motion to enter into Executive Session at 5:57 PM to discuss: Medical, financial credit or employment history of a particular person or corporation, or the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation by G. Moore, 2nd by R. Rudney: Motion carried

Motion to exit Executive Session at 6:25 PM by G. Moore, 2nd by D. Todd: Motion carried

No action taken

Motion to Adjourn at 6:27PM by G. Moore, 2nd by D. Todd: Motion carried