

Mt. Morris Library Board Minutes
Monday, September 9, 2024
5:00 PM

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

Meeting called to order by President Gehrig at 5:03 PM

Motion to approve Minutes from August 5, 2023 by J. LaDelfa, J. Privitera: Motion carried (6 ayes)

Motion to approve Treasurer's Report by D. Todd, 2nd by G. Moore: Motion carried (6 ayes)

Motion to approve Director's Report by J. Privitera, 2nd by C. Proctor: Motion carried (6 ayes)

- Highlights
 - Programming is going well. Best Summer Reading Program Attendance to date.
 - Rec'd grants to fund Election Day/Voter Registration programs
 - Fernanda working on Personnel Handbook

Executive Session:

- **Motion to enter Executive Session to discuss personnel** at 5:25 PM by D. Todd, 2nd by J. LaDelfa: Motion carried (6 ayes)
 - C. Proctor left 5:45 PM
- **Motion to exit Executive Session at 5:59 PM** by G. Moore, 2nd by D. Todd: Motion carried (5 ayes)
- **Motion to promote** K. Corbett to Sr. Youth Clerk/Library Programming Coordinator at \$19.00/hour retro to July 1st by J. Privitera, 2nd by D. Todd: Motion carried (5 ayes)

Old Business

- Bathroom still waiting on contracts to be sent to S. Gehrig. G. Moore will follow-up on Thursday with Kircher
- Shed built by G. Moore and family

New Business

- Policies to update
 - Review Access Policy Fernanda sent. We will vote at the October meeting
 - Fernanda is still reviewing policy dates and approvals

Programming and other updates (*See Fernanda's Report*)

Motion to Adjourn at 6:03 PM by G. Moore, 2nd by D. Todd: Motion carried (5 ayes)

NEXT MTG: Monday, October 7, 2024 at **5:00PM**