

Mt. Morris Library Board Minutes

Sunday, February 26, 2023

Meeting called to order by President S. Gehrig at 6:00 PM

Trustees present: Stephanie Gehrig, Gary Moore, Ro Rudney, Donna Todd, Colleen Proctor and, Jon LaDelfa

Trustee present via FaceTime: Joanne Privitera

Others present: Sharon Stanley, Interim Director and Fernanda Astiz

Motion to approve minutes from January 9, 2022 Meeting by G. Moore, 2nd by R. Rudney: Motion carried (7 ayes)

Treasurer's Report - none

- Jon spoke with Dennis Canary about new director and Dennis will reach out and set up meeting

Motion to approve Director's report by D. Todd, 2nd by J. LaDelfa: Motion carried (7 ayes)

Old Business

Trustee Education

We will have our first training in April - S. Gehrig will review and find one that might be of interest. G.

Moore suggested the Financial one

Update regarding Saturday issues

S. Gehrig reached out to KDW and explained the situation. KDW addressed it and no other issues to report.

Update on email signature

S. Gehrig researched and found that any policy must be consistent and made prior to hiring

Motion by G. Moore, 2nd by J. LaDelfa for a new policy as follows: "All correspondence leaving Mount Morris Library in an email should be signed only by Director or proper employee designation." Motion carried (7 ayes)

New Business

New director - Fernanda Astiz

Mentoring by Sharon Stanley

Resignation by Dawn Crawford

Motion to accept resignation with regret by G. Moore, 2nd by R. Rudney: Motion carried (7 ayes)

Programming Update

Dawn has organized Summer Reading so we only need someone to coordinate the days of each event

Executive Session: not needed

Motion to Adjourn at 6:38 by D. Todd, 2nd by R. Rudney: Motion carried (7 ayes)

NEXT MTG: April 3, 2023