

Mt. Morris Library Board Minutes

Monday, February 6, 2023

6:00 PM

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

Motion to approve Minutes from January 9, 2022 Meeting by J. LaDelfa, 2nd by D. Todd: Motion carried (7 ayes)

Treasurer's Report - none

Director's Report - none

Old Business

- There is one more interview. Board will meet to discuss candidates after that.

New Business

Motion to accept FFRPL Annual Grant Report for 2022 by G. Moore, 2nd by D. Todd: Motion carried (7 ayes)

Trustee Education Requirement reviewed. Each trustee will keep track of their own Professional Development/Learning. Different webinars will be shared at Board Meetings that will benefit all trustees

Motion to approve Trustee Education Policy by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes, JL they

Movie License Renewed by Sharon Stanley

Sharon Stanley will complete Annual Report

LCPLAC Meeting on Wednesday, Feb. 8, 2023 via Zoom. Sharon Stanley will attend. Donna Todd will attend next meeting in October with the director

Sharon Stanley applied for a Dollar General Grant to use for Summer Reading Program

Sharon Stanley will write a letter to the school requesting an amount of \$130,000 to be placed on May Proposition.

Motion to exceed tax cap amount made by G. Moore, 2nd by D. Todd: Motion carried (7 ayes)

Stephanie Gehrig will meet with Greg Bump and Mike Cox from school to explain increase

Board agreed budget should be advertised in Shopper so community knows prior to May vote

Letter of concern shared by patron regarding book(s) in Children's Section

Sharon Stanley asked her to fill out Challenge of Library Materials Form

Jon LaDelfa said he will also be completing Challenge of Library Materials Form on a book he has concerns about

Programming Update

Dawn has started to think about Summer Reading

Friday afternoon children's programs continue to be offered as well as "special" Saturday programs

At least 4 to 5 children on Fridays - attendance varies on Saturdays

Motion to enter into Executive Session with Sharon Stanley in attendance at 6:34 PM by G. Moore, 2nd by J. LaRocca
carried (7 ayes)

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

Motion to exit Executive Session at 6:56 PM by G. Moore, 2nd by J. LaRocca carried (7 ayes)

Motion for President Gehrig to contact the former director to review hours of operation and review the employees only ~~as~~ as counsel Library employees on how to address those concerns with patrons by D. Todd, 2nd by G. Moore carried (7 ayes)

Motion to Adjourn at 7 PM by G Moore, 2nd by D. Todd: Motion carried (7 ayes)

NEXT MTG: Sunday, FEBRUARY 26, 2023