

Mt. Morris Library Board Minutes

Monday, May 1, 2023

6:00 PM

<https://mountmorrislibrary.org>

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

Trustees present: Stephanie Gehrig, Gary Moore, Ro Rudney, Donna Todd, Colleen Proctor and, Joanne Privitera

Trustee absent: Jon LaDelfa

Others present: Fernanda Astiz, director

Motion to approve minutes from April 3, 2023 by G. Moore, 2nd by D. Todd: Motion carried (6 ayes)

Treasurer's Report- none

Motion to accept Director's Report by G. Moore, 2nd by J. Privitera: Motion carried (6 ayes)

Trustee Education

State Aid for Library Construction - encouraged everyone to use list from OWWL to get State required

Professional Learning

Need to discuss applying for a grant to remodel bathroom

Old Business

New Sign looks great

Solar lights purchased

Open House/Meet and Greet

Cookies, cupcakes, small water

Gary will get cookies, Ro will get small water, and Stephanie/Donna will order/purchase cupcakes,

Colleen will get platters

Fire Extinguisher

Stephanie will text Fire Chief(s) to get information

Tanner suggested: Tanner Harvey from Groveland - cell: 716-991-8927

GVAC Grant

(\$1378) for Summer Reading

April 27th Trustee Session

Shared information learned - Stephanie will create outline of information and share with everyone

Copier

Back on track with numbers

Website

Fernanda working on this

Need to post minutes within two weeks (even those not approved yet)

Morris Ridge Grant

Completed and submitted

New Business

- Library Friends' inquiries

Fernanda and Nikki will work together to

Community report 2022

Stephanie and Fernanda will look at information presented and update by the deadline of

May 12, 2023

Updated 2023 budget information for OWWL (tabled until next meeting)

Visitor Door Counter (tabled until next meeting)

Review prices for copying, faxing, etc (tabled until next meeting)

Motion to enter Executive Session at 6:04 PM by G. Moore, 2nd by C. Proctor: Motion carried (6 ayes) to discuss the 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

Director invited to stay

Motion to exit Executive Session Executive Session by D. Todd, 2nd by R. Rudney: Motion carried (6 ayes)

Motion to Adjourn at 6:54 PM by C. Proctor, 2nd by D. Todd

NEXT MTG: June 5, 2023

* denotes vote items