

Mt. Morris Library Board Minutes

Monday, January 9, 2023

6:00 PM



MEETING called to order at 6:11 by S. Gehrig

Motion to approve of minutes from December 12, 2022 meeting by J. LaDelfa, 2nd by G. Moore: motion carried (7 ayes)

Motion to approve 2023 Budget by G. Moore, 2nd by D. Todd: motion carried (7 ayes)

Stephanie will meet with Greg Bump and Mike Cox from MMCS D in March to explain the 13% increase to the budget

Director's Report - none

Old Business

● Trustee Ethics Statement

Discussion about need for signatures because info provided by OWWL doesn't say anything about signing

All will be signed and turned in by the end of February

New Business

Garbage pick-up and disposal

Motion by J. Privitera, 2nd by G. Moore to pay the Town of Mt. Morris the \$45/year charge as well as purchase \$300 worth of garbage stickers: motion carried (7 ayes)

S. Stanley will go to Town office and purchase both

Director Position

Interview questions were discussed and selected

S. Gehrig will provide a clean, updated copy to everyone

Interviews

Dates of Wednesday Jan. 18th, Jan. 25th and Feb. 1st were selected to conduct interviews

S. Gehrig will call potential candidates to set up interviews

J. LaDelfa, D. Todd, S. Gehrig, G. Moore, J. Privitera and possibly R. Rudney will conduct

interviews - J. Privitera will participate via Zoom for both dates and J. LaDelfa will participate remotely for interviews on 1/25/23

Credit Card

J. LaDelfa will open CC via Five Star. This will allow director to purchase items on Amazon or any website without the added expense of subscriptions

Programming Update

Dawn is beginning to set up Summer Reading performers

Motion to enter Executive Session at 7:04 pm by J. Privitera, 2nd by G. Moore: motion carried

Needed for/to:

Discussions regarding proposed, pending or current litigation;

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 7:46 with no action taken by G. Moore, 2nd by C. Proctor: motion carried

Motion to Adjourn at 7:48 by G. Moore, 2nd by J. LaDelfa: motion carried

NEXT MTG : February 6, 2023 at 6PM in Library