

# Mt. Morris Library Board Minutes

Sunday, September 11, 2022

Meeting called to order by President S. Gehrig at 5:38 pm

Trustees present: Jon LaDelfa, Stephanie Gehrig, Gary Moore, Joanne Privitera, and Colleen Proctor

Others present: Kelly Deltoro -White, Director, Donna Todd, Ro Rudney

Motion by G. Moore, 2nd by J. Privitera to elect Donna Todd and Ro Rudney as Trustees b MMLB -motion carried

Motion to approval July 11, 2022 by J. Ladelfa, 2nd by G. Moore- motion carried

Motion to approve Treasurer's Report by G. Moore, 2nd by D. Todd - motion carried

Motion to approve Director's Report by G. Moore, 2nd by J. Privitera - motion carried

- Kelly shared how proud she is of the Library Clerks

Dawn Crawford did an outstanding job with Summer Library Program

Kelly has joined OWWL Cohort as well as Evergreen

Outreach is working - numbers of patrons are back to Pre-Covid numbers

## Old Business

Bi-Law vote - tabled so new trustees can review - vote in November

Sign - is ordered

Because of a grant and the financial support of the Library Friends lighting will also be possible

## New Business

Building updates

Testing results by J. Polito - no mold, but a lot of dust

Suggestions: purchase 2-3 HEPA filter machines, repair roof, run dehumidifier, and replace carpeting

Motion made by G. Moore, 2nd by C. Proctor to purchase 2-3 HEPA filter machines not to exceed \$200/machine

AC unit on South Wall leaked - Kelly got the name of the company and they came to repair it for \$290 which includes an emergency rate. Service contract signed to clean and maintain units.

Toilet is rocking on base - Kelly will call Tom Hillier or Harding to fix it

Policies to approve at November meeting - all trustees received copies to review

Bi-Laws

Open Meeting policy

Social Media policy

Trustee Ethics statement

Conflict of Interest statement

- Sexual Harassment Training

First half of training will be done as a group at our next meeting

Programming Update

Children's & Summer Library Program a HUGE success

Genesee Valley rescheduled for October 18th at 6:00 pm

Library Friends Update - none

No Executive Session needed

Motion to Adjourn by G . Moore, 2nd by C. Proctor at 6:31 pm- motion carried

NEXT MTG: Monday, **November 21, 2022** at 6 PM \*note date change\*