

# **Mt. Morris Library Board Minute**

**Monday, March 10, 2025**

**5:00 PM**

Trustees present: Stephanie Gehrig, Colleen Proctor, Donna Todd, Roselyn Rudney, and Jon LaDelfa

Trustees excused: Joanne Privitera and Gary Moore

Others present: Director, Fernanda Astiz

Meeting called to order at 5:02 PM

**Motion** to approve minutes from February 10, 2025 by D. Todd, 2nd by R. Rudney: Motion carried (5 ayes)

**Motion** to approve Treasurer's Report by D. Todd, 2nd by C. Proctor: Motion carried (5 ayes)

**Motion** to approve Director's Report by J. LaDelfa, 2nd by R. Rudney: Motion carried (5 ayes)

## **New Business**

- **Motion** to approve State Report by J. LaDelfa, 2nd by D. Todd: Motion carried (5 ayes)
- Sexual Harassment Video will be shared with you - discussion at April Meeting for requirement
- Please review "Clerk Duties" document shared by Fernanda for next meeting
- Suzanne from OWWL will present Construction Grant information at May meeting

## **Old Business**

- Signing/turning in of forms
- Cleaning updates
  - Warren Cleaning trial going well

## **Programming updates**

- Program attendance hasn't been great
- Focus on Grab and Go packets
- Photography Workshop for grades 3-12 coming soon
- "The Arts" is Summer Reading Theme

**Motion** to enter Executive Session to discuss personnel at 5:37 PM by J. LaDelfa, 2nd by D. Todd: Motion carried (5 ayes)

**Motion** to exit Executive Session at 5:42 PM by C. Proctor, 2nd by R. Rudney: Motion carried (5 ayes)

**Motion** to accept Jon LaDelfa's resignation from MM Library Board with regret and gratitude by D. Todd, 2nd by C. Proctor: Motion carried (5 ayes)

**Motion** to Adjourn at 5:44 PM by R. Rudney, 2nd by C. Proctor: Motion carried (5 ayes)

NEXT MTG: April 14, 2025 at **5:00PM**