

Mt. Morris Library Board Meeting Minutes

Monday, May 12, 2025 - 5:00 PM

Trustees present: Stephanie Gehrig, Colleen Proctor, Donna Todd, Roselyn Rudney, Joanne Privitera, and Gary Moore
Others present: Director, Fernanda Astiz

Meeting called to order at 5:04 PM

Presentation

- Ron Kirsop, Executive Director of OWWL, via Zoom
 - Construction Grant Information
 - Intent to apply due May 30th with broad plan and how it will benefit the community; contractor quote is needed
 - Ron will help with narrative and application which is due end of August
 - Start work anytime after July 1, 2025 and complete by June 2031

Motion to approve March 10, 2025 minutes by D. Todd, 2nd by G. Moore: motion carried (6 ayes)

Motion to approve Treasurer's Report as presented by S. Gehrig by D. Todd, 2nd J. Privitera: Motion carried (6 ayes)

Motion to approve Director's Report by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes)

New Business

- Director's position
 - Transition plan
 - Fernanda is meeting with Sharon Stanley who will be PT Library Director until a new director is named

Old Business

- none

Programming updates (See Fernanda's Report)

- Summer Reading Theme is "Color Our World"
 - Programs will be for young AND old alike

Motion to enter Executive Session to discuss personnel at 6:04 PM by G. Moore, 2nd by J. Privitera: Motion carried (6 ayes)

Motion to exit Executive Session at 6:25 PM with no action taken by C. Proctor, 2nd by R. Rudney: Motion carried (6 ayes)

Motion to Adjourn at 6:25 PM by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes)

NEXT MTG: June 9, 2025 at 5:00 PM