

# **Mt. Morris Library Board Minutes**

**Monday, June 9, 2025**

**5:00 PM**

Trustees present: Stephanie Gehrig, Colleen Proctor, Roselyn Rudney, Joanne Privitera, Deb Bump and Gary Moore

Trustee excused: Donna Todd

Others present: Director, Fernanda Astiz

Meeting called to order at 5PM by S. Gehrig

New Board Member introduction

Deb Bump has agreed to sit on the Library Board. We are so happy to welcome her!

**Motion** to approve minutes from May 12, 2025 by J. Privitera, 2nd R. Rudney: Motion carried (6 ayes)

**Motion** to approve Treasurer's Report prepared by Dennis Canary by G. Moore, 2nd C. Proctor: Motion carried (6 ayes)

**Motion** to approve the purchase of "encyclopedias" for children in the amount of \$2,006.00 by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes)

**Motion** to approve Director's Report by J. Privitera, 2nd C. Proctor: Motion carried (6 ayes)

## **New Business**

- Construction Grant Intent to Apply
  - Submitted to OWWL
- Fernanda's Farewell - Tuesday, June 17th - 5:00PM - 6:30PM
  - Paper products (Ro), Cookies (Colleen), Brownies (Stephanie), Punch (Joanne)
- Fernanda will advertise for a library clerk as Jane will resign in approximately two weeks, due to a move out of state

## **Old Business**

- Director's position
  - Resume discussion, in Executive Session, at our July meeting

Motion to Adjourn at 5:49PM by G. Moore, 2nd C. Proctor: Motion carried (6 ayes)

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