

Mt. Morris Library Board Minutes

Monday, July 14, 2025

5:00 PM

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

Trustee via FaceTime: Deb Bump

Others present: Sharon Stanley, Interim Director

Meeting called to order at 5:01 by Stephanie Gehrig

Motion to approve June 19, 2025 minutes by D. Todd, 2nd by G. Moore: Motion carried

Motion to approve Treasurer's Report as presented by D. Todd, 2nd by J. Privitera: Motion carried

Motion to approve Interim Director's Report by G. Moore, 2nd by R. Rudney: Motion carried

No New Business

Old Business

- Director's position discussion in Executive Session
- Construction Grant Application – Deb Bump and Stephanie Gehrig will work on next week

Programming updates

- Summer reading programs begin 7/15/25

Motion to enter Executive Session to discuss personnel at 5:18pm by everyone present by G. Moore, 2nd by R. Rudney: Motion carried

Motion to exit Executive Session at 5:40PM by D. Todd, 2nd by C. Proctor: Motion carried

Motion to hire Kristina Corbett as MM Library Director with a salary of \$45,000 by G. Moore, 2nd by D. Todd: Motion carried

Motion to hire Olivia Woodworth and Kayleigh Latona at \$15.50/hour by D. Bump, 2nd by R. Rudney: Motion carried

Motion to adjourn at 5:43pm by D. Todd, 2nd by G. Moore: Motion carried

NEXT MTG: August 11, 2025 at 5:00PM