

Mt. Morris Library Board Minutes

Monday, September 8, 2025

5:00 PM

Trustees present: Stephanie Gehrig, Ro Rudney, Deb Bump, Joanne Privitera, Donna Todd, and Gary Moore

Trustee excused: Colleen Proctor

Others present: Kristina Corbett, Director

Meeting called to order at 5pm by S. Gehrig

Motion to approve minutes from August 11, 2025 by D. Todd, 2nd by R. Rudney: Motion passed unanimously

Motion to approve Treasurer's report by J. Privitera, 2nd by R. Rudney: Motion passed unanimously

- Kristina will email all BOT members the bank statement, itemized bill list, and payroll information for each month.

Motion to approve Director's Report by G. Moore, 2nd by D. Todd: Motion carried unanimously

- Kristina will reach out to Rick Lee again about the addition of more cameras
- Two new signs will be posted on chairs about NO smoking and/or vaping on Library Property - if behavior continues, Board will revisit removal of chairs
- Amnesty Week encouraging patrons to return any overdue materials
- Discussion about library property and issues occurring (Hut, parking lot, chairs, etc.)
 - Letter was shared with all Board members with concerns about removal of chairs and hut
 - Board has decided WiFi will be available when Library is open
- Kristina will reach out to ARC
- D. Todd will contact Lauren Berger about closing Harvest Hut on or around October 1st. Hut will be stored in our shed and brought out again next season

New Business

- **Motion** by D. Bump, 2nd by D. Todd that the Mount Morris Library Board of Trustees affirms that the library is in full compliance with the NYS Minimum Standards for Public and Association Libraries as outlined in Commissioner's Regulation 90.2, and further directs Stephanie Gehrig or Kristina Corbett to email the Executive Director of the OWWL Library System a link to the Board Meeting Minutes once they are posted on the library's website, within two weeks of the meeting, in accordance with the NYS Open Meeting Law. Motion passed unanimously
- In-house cleaner has worked out well. A rate of \$60 will be paid with a separate invoice from her

Old Business

- Update on Grant - Gary and Stephanie are working on budget
- It was decided not to purchase an extra phone. Kristina is okay with using her cell number for registration info

Executive Session: none needed

Motion to Adjourn at 5:43 PM by D. Todd, 2nd by R. Rudney: Motion passed unanimously

NEXT MTG: **October 6, 2025** at 5:00PM

