

Mt. Morris Library Board Minutes

Monday, October 6, 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 by S. Gehrig at 4:56pm

Motion to approve minutes from September 8, 2025 by D. Todd, 2nd by R. Rudney: Motion passed unanimously

Motion to approve treasurer's report by D. Todd, 2nd by R. Rudney: Motion passed unanimously

Motion to move \$100,000 from Five-Star checking account and invest \$50,000 in a CD at Community Bank and \$50,000 in a CD at M&T Bank by G. Moore, 2nd by D. Bump. Board gives President latitude to invest for the number of months she sees fit: Motion passed unanimously

Motion to approve Director's Report by G. Moore, 2nd by J. Privitera: Motion passed unanimously

New Business

- **Motion** to approve Rick Lee's quote of \$750 for the purchase of two security cameras; the quote includes installation by D. Todd, 2nd by G. Moore: Motion passed unanimously
- Ideas for Fundraising
 - Oliver's Candy, pies, chicken BBQ, Backyard Barnyard
- Christmas in Mount Morris/Village - Dec. 6th from 11:30am-1:00pm

Old Business

- Hut, parking lot, property upkeep update
 - Harvest Hut will close by the Community Garden officers by mid-October and stored on side of shed
 - Chairs will be put inside shed and we will revisit placement in the spring

Policy Updates

- **Motion** to approve the updated Loan and Overdue Charges Policy by D. Todd, 2nd by J. Privitera: Motion passed unanimously
- **Motion** to approve the Fine Forgiveness Policy by D. Todd, 2nd by D. Bump: Motion passed unanimously

Programming Updates

- See director's report

No Executive Session needed

Motion to Adjourn at 5:42pm by G. Moore, 2nd by D. Todd: Motion passed unanimously

NEXT MTG: **November 10, 2025 at 5:00PM**

