

Mt. Morris Library Board Minutes

Monday, December 8, 2025

5:00 PM

Trustees present: Stephanie Gehrig, Ro Rudney, Colleen Proctor, Joanne Privitera, Donna Todd, Deb Bump, and Gary Moore
Others present: Kristina Corbett, Director

Meeting called to order by S. Gehrig at 5 PM

Motion to approve November 10, 2025 minutes by D. Todd, 2nd by R. Rudney: Motion carried

Motion to go into Executive Session at 5:01 PM to discuss personnel by D. Todd, 2nd by J. Privitera:
Motion carried

Motion to exit Executive Session with no action taken at 5:04 PM by G. Moore, 2nd by D. Todd: Motion carried

Motion to approve Treasurer's Report by J. Privitera, 2nd by C. Proctor: Motion carried

Motion to approve 2026 Preliminary Budget by D. Todd, 2nd by R. Rudney: Motion carried

- Stephanie will contact Dennis Canary to review budget with him
- Finalized Budget will be approved at January's meeting

Director's Report

New Business

- Sun in the Fun Grant
 - Bathroom door and new carpet
 - Stephanie will call Dan Moran to see if a handicapped button to open the door is feasible. She will also contact Dan's Flooring in Geneseo to see options for floor

Old Business

- Christmas Magic in Mount Morris review
 - Wonderful event – at least 40 children attended
- Reminder of Trustee Education Requirement of two (2) hours due by the end of December
 - Review of Trustee Academy website

Policy Updates none

Programming Updates

- See director's report

Motion to Adjourn at 5:52 PM by D. Todd, 2nd by G. Moore: Motion carried

NEXT MTG: **January 12, 2026**

- *Annual Meeting* to begin at 5:00 PM
- *Regular Meeting* to follow

