

Mt. Morris Library Board Minutes

Monday, November 10, 2025

5:00 PM

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

Trustee excused: Deb Bump

Others present: Kristina Corbett, Director

Meeting called to order by S. Gehrig at 5:01 PM

Motion to approve minutes from October 6, 2025 by D. Todd, 2nd by J. Privitera: Motion carried (6 ayes)

Treasurer's Report

Motion to approve Treasurer's Report by D. Todd, 2nd by R. Rudney: Motion carried (6 ayes)

- 2026 Budget – reviewed last year's budget line by line
 - Stephanie will contact Dennis Canary to review

Director's Report

Motion to approve Director's Report by G. Moore, 2nd by R. Rudney: Motion carried (6 ayes)

- Discussion about Toshiba contract

New Business

- Reminder of Trustee Education Requirement of two (2) hours due by the end of December

Old Business

- Christmas Magic in Mount Morris update – reviewed schedule of activities at library

Policy Updates

- none

Programming Updates

- Children's programs are going well

Executive Session: none needed

Motion to Adjourn at 6:30 PM by G. Moore, 2nd by C. Proctor: Motion carried (6 ayes)

NEXT MTG: **December 8, 2025 at 5:00PM**