

Mt. Morris Library Board Minutes

Monday, January 12, 2026

5:00 PM

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

Others present: Kristina Corbett, Director

Meeting called to order by President Gehrig at 5:07 pm

Motion to approve minutes from December 8, 2025 meeting by G. Moore, 2nd by D. Todd: Motion unanimously passed

Treasurer's Report

- **Motion** to accept treasurer's report as well as the 2026 Budget by D. Todd, 2nd by R. Rudney: Motion unanimously passed
- **Motion** to approve funds from FFRPL to use for OWWL Overdrive Fund by G. Moore, 2nd by C. Proctor: Motion unanimously passed

Director's Report

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

Old Business

- Dennis Canary will set up to have Toshiba payment to be paid online

New Business

- Conflict of Interest, Code of Ethics/Conduct for Trustees and Whistleblower policies will be signed at February meeting
- Kristina will work with Dennis on the Yearly Report

Motion to adjourn at 5:45 pm by D. Todd, 2nd by G. Moore: Motion unanimously carried

NEXT MTG: **February 10, 2026** at **5:00PM**