

Mt. Morris Library Board Minutes
Monday, February 9, 2026
5:00 PM

Trustees present: Stephanie Gehrig, Ro Rudney, Gary Moore, and Deb Bump
Trustee(s) present via FaceTime: Joanne Privitera
Trustee(s) excused: Colleen Proctor and Donna Todd
Staff present: Kristina Corbett, Director

Meeting called to order by S. Gehrig at 5:00 PM

Motion to approve minutes from January 12, 2026 meeting by G. Moore, 2nd by R. Rudney: Motion unanimously carried

Treasurer's Report

- **Motion** to accept treasurer's report D. Bump, 2nd by R. Rudney: Motion unanimously carried

Director's Report

- **Motion** to approve Director's Report by D. Bump, 2nd by R. Rudney: Motion unanimously carried
- **Motion** to create a digital donation platform by a 3rd party vendor by S. Gehrig, 2nd by D. Bump: Motion unanimously carried

Old Business

- Carpeting/Flooring - flooring will go around book cases, but will leave extra, two (2) day job, carpet on baseboard will remain. Estimate sent to D. Todd

New Business

- Donations - Stephanie will check with Scott Gillette about a plaque for large donations to library
- Need to review current Long Range Plan - ours expired 2027
- Stephanie will send Sexual Harassment Prevention link - discussion in March
- Trustee Academy has Construction Aid Program Review recording
 - We should consider applying again as we have capital - due in May
 - Stephanie will try and send link to recording
- FAQ part 1 is 3/25/26 at 5pm

Motion to adjourn at 5:39 pm by G. Moore, 2nd by R. Rudney: Motion unanimously carried

NEXT MTG: **March 9, 2026** at **5:00PM**