

# Mt. Morris Library Board Minutes

Monday, March 9, 2026

5:00 PM

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

Trustee(s) present via FaceTime: Joanne Privitera

Staff present: Kristina Corbett, Director

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

**Motion** to approve minutes from February 9, 2026 meeting by D. Todd, 2nd by G. Moore: Motion carried unanimously

## Treasurer's Report

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

## Director's Report

- **Motion** to approve Director's Report by C. Proctor, 2nd by R. Rudney: Motion carried unanimously

## Old Business

- Carpeting/Flooring - still waiting on a quote. G. Moore will stop at the carpet store. Wood planking throughout the library. We'll add an area rug to the children's area as well as a runner at the front door.
- Reviewed Sexual Harassment video and questions with Board of Trustees

## New Business

- Long Range Plan - S. Gehrig will send copy of plan and trustees with discussion at next meeting
- **Motion** by G. Moore, 2nd by D. Todd to change April 13th meeting TO **APRIL 20th** and May 11th meeting TO **MAY 18th**: Motion carried unanimously
- Think about resurfacing the parking lot this summer. Get a few quotes to review (Seal-A-Deal, Fighting Irish, and Genesee Valley Asphalt)
- Review RG&E bill to see if listed as residential vs. Day/Night
- Kristina will develop an updated Donation and Gift Policy for next meeting

**Motion** to adjourn at 5:42 pm by D. Todd, 2nd by R. Rudney: Motion unanimously carried

NEXT MTG: **April 20, 2026** at **5:00PM**