

Mt. Morris Library Board Minutes

Monday, April 20, 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 5:00 PM

Motion to approve March 9 , 2026 minutes by D. Todd, 2nd by R. Rudney: Motion passed unanimously
Treasurer's Report - none

Motion to approve Director's Report by D. Todd, 2nd R. Rudney: Motion passed unanimously

New Business

- Mailbox - Gary will affix mailbox to railing
- **Motion** to approve Annual Report by D. Todd, 2nd R. Rudney: Motion passed unanimously
- Donna will look at portable floor cleaner
- Kristina still looking for mats and rugs

Old Business

- **Motion** to approve quote from Fighting Irish Sealing for \$1,510.00 by D. Bump, 2nd by J. Privitera: Motion passed unanimously

Policy Updates

- **Motion** to approve updated Donation/Gift Giving Policy by G. Moore, 2nd by D. Todd: Motion passed unanimously

Informational Items

- Summer reading looks to be a great program - Thursdays at 4:30pm - July 16 to Aug. 20
- Stephanie will complete intent to apply for Construction Grant and Gary will reach out to Jim Olverd
- Medicare program May 7 - Kristina will reach out to Office of the Aging
- Kristina will review previous survey, update, and look to post to gather data

Motion to Adjourn at 5:51PM by G. Moore, 2nd D. Todd: Motion passed unanimously

NEXT MTG: **May 18, 2026**