

Mt. Morris Library Board Minutes

Monday, May 18, 2026

5:00 PM

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

Staff present: Kristina Corbett, Director

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

Motion to approve minutes from April 20, 2026 meeting by G. Moore, 2nd by D. Todd: Motion carried unanimously

Treasurer's Report

- **Motion** to accept treasurer's report G. Moore, 2nd by D. Todd: Motion carried unanimously
- **Motion** to cash in \$20,000 from current CD at Community Bank and open a checking account at Community Bank by G. Moore, 2nd by D. Todd: Motion carried unanimously
- **Motion** to close checking account at Five Star in MM and move money to checking account at Community Bank in Geneseo by G. Moore, 2nd by D. Todd: Motion carried unanimously

Director's Report

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

Old Business

- Parking lot will be paved after school is done for the year
- Waiting until next year to apply for Construction Grant
 - Gary talked with Jim Olverd about working in stages - look at roof, which continues to be a problem during heavy rains

New Business

- Long Range Plan Committee will include Kristina, Stephanie, Joanne, and Donna
 - Meeting date still need to be set
 - Kristina updated Community Survey
- **Motion** to confirm MM Library is in compliance with Minimum Standards by D. Todd, 2nd by G. Moore: Motion carried unanimously
- **Motion** to approve Alicia Hubbard's Music Therapy Summer Session to be held at MM Library by D. Bump, 2nd by R. Rudney: Motion carried unanimously
- Kristina will apply for Sun in the Fun Grant

Motion to adjourn at 5:47 pm by D. Todd, 2nd by C. Proctor: Motion unanimously carried

NEXT MTG: **June 15, 2026** at **5:00PM**

