

Mt. Morris Library Board Minutes

Monday, August 9, 2021

Meeting called to order 6:01 PM by President Stephanie Gehrig

Members present: Stephanie Gehrig, Jon LaDelfa, Colleen Proctor, Gary Moore, Chad Young

Member(s) excused: Chuck DiPasquale

Others present: Kelly Deltoro-White, Director

Secretary's Report * - will approve at September's meeting

Treasurer's Report *

- A new system for billing; Dennis Canary will meet with Kelly in the next couple of weeks to review
- Set up Capital Improvement Fund

Director's Report *

- Motion by Gary Moore; 2nd by Colleen Proctor
 - 5 yes, 1 no (JL) - motion passed

Old Business

- Library Expansion update
 - Slowing process down - need to conduct long-range plan at a future date
 - Look at hours of operation and establish why/how we benefit the community
- Building maintenance
 - Lights - Kelly to contact RGE about improvement program
- Trash
 - C. Swanson is picking up garbage and recycling

New Business

- MRB invoice
 - Motion by Jon LaDelfa; 2nd by Gary Moore to pay Paradigm \$1,196.00
- Masking and future changes
 - Motion by Gary Moore; 2nd by Joanne Privitera to follow Livingston County DOH for masking updates. Info will be posted on the door.
- Vaccine Clinic at libraries
 - Some libraries are offering, but we don't have space

Programming

- Summer Reading
 - Benjamin Barry and Reptile/ Pre-Historic World programs were well attended. The virtual program offered at end of July did not have many views
- Fall programs
 - Some ideas: tie-dye on August 28th and September 11th; Technology Help; Walking Program; Story Time for 0-2-year-olds on Tuesday AM and another afternoon; Book Studies

No other items to discuss

Motion to Adjourn by Chad Young; 2nd by Gary Moore at 6:55 PM - motion passed

NEXT MTG: Monday, September 13th at 6 PM (second Monday of the month)

