

Mt. Morris Library Board Minutes

9/13/21

Meeting called to order by President Gehrig at 6:02 PM

Board Members present: Jon LaDelfa, Gary Moore, Chad Young, Joanne Privitera, and Stephanie Gehrig

Board Members excused: Colleen Proctor and Chuck DiPasquale

Others: Kelly Deltoro-White, Director

Secretary's Report *

Motion to accept: G. Moore, 2nd: J. Privitera - Carried

Treasurer's Report *

We will have a report after the end of September, new billing system is working out well - K. Deltoro-White inputs, Dennis checks bills - system allows a running record and total amount

Director's Report *

Motion to accept: C. Young, 2nd: G. Moore - Carried

Old Business

- Lights and RGE updates

Chad checked lights and many are obsolete. Jon will make contact with RG&E to have them come and review putting in new lights. Jon will have his cell number as an alternate. Recycling of old bulbs will be via GLOW's collection. Kelly will take care of this.

- Roof

_____ Chad fixed where camera wiring detached. It's only a temporary fix. Drain on the roof may be the main problem. Jon will call Joel Longhini to get an estimate about repairing. Kelly shared there is about a \$10,000 grant available through Livingston County Library Directors' Association for just this type of project.

New Business

- PLS Free Direct Access Policy and Hero Act Policy

Trustees will review policy and vote at October's meeting

- Needs Assessment

We will discuss this at a later date

- Masking and future changes

The library will continue to follow guidelines

- Staffing issues to anticipate library's needs

A family member of an employee is critically ill. Jon will call Long Agency to find an answer about FMLA (Hartford Ins.) Other clerks and Sharon Stanley will help cover any shifts needed.

- Sharon Stanley will cover when Kelly goes to the October conference.

- Library hours

_____ Reviewed scheduling considerations and Board selected increasing our open hours to 32 hrs. per week vs. 25 hrs.

Motion made by J. LaDelfa, 2nd by J.Privitera - Carried

New hours will go into effect on October 1, 2021.

Mondays and Fridays open 11 am - 5 pm; Tuesdays and Thursdays open 11 am - 7 pm; Saturday open 10 am - 2 pm; Closed Wednesdays

Publicize via Shopper, flyers around town, and social media

Programming

- End of summer and fall programs

New programs are on the website. Some programs have been well received. Kelly will continue to see what people would like.

Gary suggested using ice cream coupons from Zeppos for the Summer Reading program which may be something the Friends' Group could subsidize.

Other items

- Kelly asked if she could put up plans for the new library on the bulletin board "Library Dreams." The Board all agreed that would be a good idea.
- **December meeting** moved to **December 6th** at 6 pm. Motion made by G. Moore, 2nd by J. LaDelfa - Carried
Possible Holiday gathering on the 6th. We will discuss this at the next meeting.

Motion to Adjourn at 6:41 pm by G. Moore, 2nd by J. LaDelfa - Carried

NEXT MTG: Monday, October 11th at 6 PM (second Monday of the month)

* denotes vote items