

# Mt. Morris Library Board Minutes

Sunday, January 30, 2022

6 PM



<https://mountmorrislibrary.org>

Trustees present: J. LaDelfa, C. Young, G. Moore, and S. Gehrig

Trustees excused: C. Proctor, J. Privitera, and C. DiPasquale

Director: excused

Meeting called to order 6:14 PM

## Secretary's Report \*

- Tabled until March meeting

## Treasurer's Report \*

- Reviewed Management Report from 2021
  - Motion to approve of Treasurer's Report and Final Budget for 2022 by G. Moore; 2nd by C. Young - motion carried

## Director's Report \*

- Tabled until March meeting

## Old Business

- Discussion of roof and basement concerns
  - Rubber membrane/Flex Seal are some ideas
  - Wait until warmer weather look

## New Business

- Plumbing contact/service
  - Harding for contract - T. Hillier on call for any emergency
- February PL-S meeting via Zoom
  - See if J. Privitera can attend
- Trustee Education Requirement
  - President Gehrig shared opportunities available via PL-S
- NYS mandated accrued sick leave
  - Trustees agreed that "substitute clerk" should be treated as a separate contract- that would leave the library with four (4) clerks

## Programming Update

- Offerings are online

## Friends Update

- Group met and will eliminate member dues - hoping for increased participation

Motion to Adjourn at 6:40 pm by G. Moore; 2nd by C. Young - motion carried

NEXT MTG: Monday, **March 14th** at 6 PM

\* denotes vote items