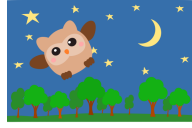


# Mt. Morris Library Board Meeting Minutes

Monday, July 11, 2022

6 PM



Meeting called to order by President Gehrig at 6:03 PM

Trustees present: Jon LaDelfa, Stephanie Gehrig, Gary Moore, Joanne Privitera, and Colleen Proctor

Others present: Kelly Deltoro-White, Director

**Approval of minutes from June 13, 2022 and June 19, 2022 meetings:** motion to approve both sets of minutes by J. LaDelfa, 2nd by G. Moore: motion carried

**Treasurer's Report:** none

**Director's Report:** motion to approve: J. Privitera, 2nd by G. Moore: motion carried

- Kelly was given approval to look at purchasing a mold and mildew product similar to Azuna

## Presentations

- Causewave Survey Results Presented
  - Library is important to community and they appreciate what we do
  - Community would like to see increased hours (open Wednesdays)
  - Want adult and children programs
  - Look at working with teens - Teenage Advisory Group
  - Need more staff hours
  - Look at "Social Media" Budget line
  - Great information to help with Strategic Plan

## Old Business

- Bi-Laws
  - Discussion of updates - S. Gehrig will update and Board will approve at September meeting
- Sign
  - Waiting to hear from L. Wadsworth

## New Business

- Library Trustee Ethics Statement - S. Gehrig will type up, share with trustees before meeting and Statement will be reviewed in September
- Open Seats
  - Two community members are interested in serving as trustees. Donna Todd and Rose Rudney will be invited to September meeting
- Loan Policy/Overdue Charge Policy will be updated by K. Deltoro-White to reflect updated policy. Vote to approve September's meeting.
- 

## Programming Update

- Summer Library Program to begin July 12th

**Friends Group: no update**

No Executive Session needed

Motion to Adjourn at 7:02 PM by G. Moore, 2nd by J. LaDelfa: motion carried

NEXT MTG: Monday, **September 12, 2022** at 5:30 PM