

# Mt. Morris Library Board Meeting Minutes

Monday, June 13, 2022

6 PM



<https://mountmorrislibrary.org>

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

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

Trustee excused: Chad Young

Others present: Kelly Deltoro-White, Director and Dawn Crawford

**Secretary's Report from May's meeting:** motion to approve by G. Moore, 2nd by J. Privitera: motion carried

**Treasurer's Report:** motion to approve by G. Moore, 2nd by C. Proctor: motion carried

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

- Question about how information is posted on website

## Old Business

- Trustee Education
  - Sexual Harassment training needs to be scheduled
- MRB letter update
  - Haven't heard anything, but they did receive certified letter
- Causeway Survey
  - Once data is collected and reviewed, it will be shared in a report to Board
- Sign
  - Kelly will follow-up with Louise Wadsworth

## New Business

- Resignation
  - Motion to accept Chad Young's resignation with regret by J. LaDelfa, 2nd by G. Moore: motion carried
- Bullet Aid
  - Marjorie Burns awarded the MML \$25,000 to be used in any way we see fit. Kelly would like to expand the Spanish book collection with some of the money. Kelly will write a press-release and send to her office
  - Money will probably be awarded in the fall
- Open position(s)
  - We have two open positions - no interest generated from ad placed in Shopper
- Bi-Laws
  - Members will review documents and bring thoughts to July meeting where we will work on updated our bi-laws
- Policies still needed
  - Conflict of Interest Policy could be amended to include Nepotism Policy
  - Code of Ethics, Whistleblower, and Conflict of Interest Policies need to be signed by Trustees every year

## Programming Update (Dawn)

- Children's & Summer Library Program Updates by Dawn Crawford
  - The Summer Library Program is set to begin on Tuesday, July 12th. Performers on Tuesday nights until August 23rd. Beginning on July 16th and every Sat. until August 20th, there will be a craft and a "bubble count" for kids

- Looking at local businesses for donation of prizes - all have been very supportive
- July 9th Dawn is going to McDonald's to have a reading program where there will be special pricing on Happy Meals
- Kelly and Dawn went to MMCS and met with 17 elementary classes for about 20 minutes each (289 students) - schedule of Summer Library Program passed out - have seen a few students visit library since meeting with them
- Grab and Go bags have been popular too
- Weekly Friday Storytime at 4pm has seen anywhere between two and eight kids at each event

**Friends Group Update** (Kelly and Dawn)

- Meeting June 27th
  - They are willing to help with Summer Library programs
  - Michelle from Blue Rose B&B has donated a popcorn machine to be used for any program
  - MM Garden Club and Partners for Progress have donated a planter for entrance of library

Other items: none

Motion to enter into Executive Session to discuss personnel: 6:42pm by G. Moore, 2nd by C. Proctor: motion carried

Motion to exit Executive Session with no action taken: 7:44pm G. Moore, 2nd by C. Proctor: motion carried

Motion to Adjourn at 7:45pm by G. Moore, 2nd by J. Ladelfa: motion carried

**NEXT MTG: Monday, July 11, 2022 at 6 PM**