

# Mt. Morris Library Board Minutes

## Sunday, September 11, 2022

Meeting called to order by President S. Gehrig at 5:38 pm

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

Others present: Kelly Deltoro-White, Director, Donna Todd, Ro Rudney

Motion by G. Moore, 2nd by J. Privitera to elect Donna Todd and Ro Rudney as Trustees to MMLB -motion carried

Motion to approval July 11, 2022 by J. Ladelfa, 2nd by G. Moore - motion carried

Motion to approve Treasurer's Report by G. Moore, 2nd by D. Todd - motion carried

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

- Kelly shared how proud she is of the Library Clerks
- Dawn Crawford did an outstanding job with Summer Library Program
- Kelly has joined OWWL Cohort as well as Evergreen
  - Outreach is working - numbers of patrons are back to Pre-Covid numbers

### Old Business

- Bi-Law vote - tabled so new trustees can review - vote in November
- Sign - is ordered
  - Because of a grant and the financial support of the Library Friends lighting will also be possible

### New Business

- Building updates
  - Testing results by J. Polito - no mold, but a lot of dust
    - Suggestions: purchase 2-3 HEPA filter machines, repair roof, run dehumidifier, and replace carpeting
      - Motion made by G. Moore, 2nd by C. Proctor to purchase 2-3 HEPA filter machines not to exceed \$200/machine
  - AC unit on South Wall leaked - Kelly got the name of the company and they came to repair it for \$290 which includes an emergency rate. Service contract signed to clean and maintain units.
  - Toilet is rocking on base - Kelly will call Tom Hillier or Harding to fix it
- Policies to approve at November meeting - all trustees received copies to review
  - Bi-Laws
  - Open Meeting policy
  - Social Media policy
  - Trustee Ethics statement
  - Conflict of Interest statement
- Sexual Harassment Training
  - First half of training will be done as a group at our next meeting

### Programming Update

- Children's & Summer Library Program a HUGE success
  - Genesee Valley rescheduled for October 18th at 6:00 pm

Library Friends Update- none

No Executive Session needed

Motion to Adjourn by G. Moore, 2nd by C. Proctor at 6:31 pm - motion carried

NEXT MTG: Monday, **November 21, 2022** at 6 PM \*note date change\*