

Board of Trustees of Morley Library

October 21, 2020

A regular meeting of the Board of Trustees of Morley Library was conducted virtually via Zoom on October 21, 2020. Mr. Keener called the meeting to order at 4:30 PM with the following members present:

Ms. Coffee	Mr. Di Iorio	Mr. Keener	Mr. Gorom	Ms. Lipps
Ms. Nasca	Ms. Severa	Dir. Martinez	Ms. Norman	

The minutes of the September 16, 2020 regular Board Meeting were reviewed. Ms. Coffee moved that the minutes be approved as submitted, Ms. Lipps seconded, and the motion carried unanimously.

Ms. Norman reviewed the September Treasurer's Report. Mr. Gorom moved that the Report be accepted, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman asked that the Board reallocate \$8 000 to #4110 E Books from #4100 Books & Pamphlets in the General Fund's 2020 Appropriation. She also requested that the following reallocations be approved in the Special Revenue Fund's 2020 Appropriation CARES Grant accounts: \$400 to #212-1670 Unemployment Compensation, \$150 to #212-2110 General and Administrative Supplies, \$2 700 to #212-3310 Building Maintenance and Repair, \$1 300 to #212-5510 Furniture and Equipment, and \$100 to #212-5520 Software, all from #212-2200 Maintenance Supplies. Ms. Coffee so moved, Ms. Nasca seconded, and the motion passed unanimously.

Ms. Norman noted that several open part-time positions were not being filled at this time due to uncertainty as to what future staffing requirements might be. Board members were in agreement.

Director Martinez reviewed the monthly activities of the Facilities, IT, and public service departments.

Director Martinez reported that Stephen Young had donated \$50 to the Schick Fund in memory of Thomas Schick Jr. and that \$230 had been received in memory of Bette Hedges from members of the Last Monday Book Club to be used for children's books. Mr. Di Iorio moved that the gifts be accepted with gratitude and Ms. Nasca seconded. The motion carried unanimously.

Ms. Norman requested that the Board consider increasing the annual maximum benefit covered by the Library's dental plan from the current \$1 000 to either \$1 250 or \$1 500. Public sector clients generally cover \$1 000 - \$2 000 per employee, with the average being \$1 500, and the change would be relatively inexpensive to implement. After some discussion Ms. Lipps moved that the annual maximum benefit be increased to \$1 500, Ms. Severa seconded, and the motion was unanimously approved.

Ms. Norman briefly reviewed several issues to be considered for the 2021 Appropriation. No firm conclusions were reached, but Board members will begin to consider some options for discussion at a future meeting.

Mr. Di Iorio noted several facilities issues he'd recently observed. The items were noted and will be forwarded to the Facilities Administrator.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:30 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary