

Board of Trustees of Morley Library

April 19, 2017

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on April 19, 2017 by Mr. Keener. The following members were present:

Ms. Coffee	Mr. Di Iorio	Mr. Keener	Ms. Lipps
Ms. Nasca	Rev. Mirbel	Dir. Martinez	Ms. Norman

The minutes of the March 15, 2017 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman reviewed the March Treasurer's Report. Rev. Mirbel moved that the report be accepted, Ms. Nasca seconded, and the motion passed unanimously.

Ms. Norman asked that the Board reallocate \$12 to #7200 Taxes & Assessments from #7100 Dues & Memberships in the 2017 General Fund Appropriation; and \$200 to #3110 Travel & Meeting Expense from #1190 Termination Payments in the 2017 Trust Fund Appropriation. Ms. Lipps so moved, Ms. Nasca seconded, and the motion carried unanimously.

Director Martinez noted that since the previous meeting the Library had received a \$2,000 donation from the Bessie Benner Metzenbaum Fund of the Cleveland Foundation. The following gifts were received in memory of former library staff member Susan Fratianne: \$250 from Mr. & Mrs. Lad and Janis Hudac; \$50 from David & Jeanne Campbell; \$250 from B. & C. Anthony; \$25 from Betsy & Tony O'Brochta; \$250 from Cindy Murphy, Ann Bugada, Lois Cox, & Mary Tromp; \$500 from the SWT Group; \$150 from Nicholas Grimsic; \$250 from David Hudac; \$150 from Joseph Wilder; and \$485 from Charles Fratianne. Ms. Nasca moved that the gifts be accepted with gratitude, Ms. Lipps seconded, and the motion passed unanimously.

Ms. Norman distributed copies of a revised Vacation Time Policy and a revised Sick Time Policy. After a brief discussion Ms. Nasca moved that the Board approve the Vacation Time Policy as revised, Mr. Di Iorio seconded, and the motion carried unanimously. Rev. Mirbel moved that the Board approve the Sick Time Policy as revised, Ms. Coffee seconded, and the motion carried unanimously.

Director Martinez briefed the Board on the Phelps Street Project, a proposed collaboration between the Library and St. James Episcopal Church. Some funding is available from the Friends of Morley Library and St. James' diocese; additional grants will be pursued.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:20 P.M.

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Kenneth Keener, President

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Catherine Nasca, Secretary