

Board of Trustees of Morley Library

May 16, 2018

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on May 16, 2018 by Mr. Keener. The following members were present:

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

The minutes of the April 18, 2018 regular Board Meeting were reviewed.

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

Ms. Norman asked that the Board make the following line item reallocations within the 2018 Appropriation: in the General Fund, \$5 000 to #2120 Processing Supplies from #4100 Books & Pamphlets and \$600 to #4362 Digital TV Series from #4360 Av Materials – DVDs; and in the Special Projects Fund, \$200 to #3100 Travel & Meeting Expense from #3800 Library Material Control Services, \$250 to #3500 Rents & Leases from #3800 Library Material Control Services, and \$300 to #3700 Professional Services from #3200 Communications. Ms. Nasca so moved, Mr. Malchesky seconded, and the motion carried unanimously.

Director Martinez reported that the switchover to the new ILS is scheduled for late September. She displayed samples of the new branded items which will be used as prizes and promotional items to promote the library.

Discussion turned to the upcoming operating levy. A subcommittee of interested Board members will meet in June to discuss the levy campaign strategy.

Director Martinez noted that since the last meeting the Library had received \$25 from Albert Di Iorio and \$50 from Raymond and Virginia Tagg. Ms. Nasca moved that the gifts be accepted with gratitude, Ms. Coffee seconded, and the motion carried unanimously.

Mr. Keener proposed passage of the following:

Resolution 2018-07
Requesting Levy Certification by the County Auditor

WHEREAS, a renewal of an existing levy, and

WHEREAS, this Board wishes to initiate proceedings for the submission to the electors of the Morley Library (the Lake County Library District) at the general election to be held November 6, 2018, the question of a renewal of an existing tax for current expenses of the library;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Morley Library (The County District Library), Lake County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to renew an existing tax levy for the current expenses of the Library.

Section 2. The Lake County Auditor is hereby requested to certify the total current tax valuation of the Morley Library (The Lake County Library District) and the amount to be generated during the first year of collection of a renewal of an existing tax for the benefit of the Library at a rate not exceeding one mill for each one dollar of valuation, which amounts to \$.10 for each one hundred dollars of valuation for current expenses of the Library.

Section 3. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Lake County Auditor.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Malchesky seconded and the resolution carried unanimously.

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

Kenneth Keener, President

Catherine Nasca, Secretary