

Board of Trustees of Morley Library

April 17, 2019

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on April 17, 2019 by Mr. Keener. The following members were present:

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

The minutes of the March 20, 2019 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Ms. Nasca seconded, and the motion carried unanimously.

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

Director Martinez reported that she and Ms. Norman had attended the annual Ohio Library Council's Legislative Day in Columbus on April 9. They were able to meet with all Lake County State Senators and Representatives, and all seemed very supportive of public libraries.

Director Martinez briefly updated the Board on plans for the space usage study to be held in June with the assistance of State Library of Ohio personnel.

Director Martinez requested that in lieu of not meeting in August, the Board cancel its July meeting and hold a regular meeting on Wednesday, August 21. All were in agreement.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:10 P.M.

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Kenneth Keener, President

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Catherine Nasca, Secretary