

Board of Trustees of Morley Library

August 26, 2020

A regular meeting of the Board of Trustees of Morley Library was conducted virtually via Zoom on August 26, 2020 by Mr. Keener. Mr. Keener called the meeting to order at 4:35 PM with the following members present:

Mr. Di Iorio	Mr. Gorom	Mr. Keener	Ms. Lipps
Ms. Nasca	Ms. Severa	Ms. Norman	

The minutes of the July 22, 2020 regular Board Meeting were reviewed. Ms. Nasca moved that the minutes be approved as submitted, Mr. Di Iorio seconded, and the motion carried unanimously.

Ms. Norman reported that the Library had received a \$25K grant as part of the CARES Act as well as a \$2K grant in relation to the 2020 Census. She asked that the Board approve establishing 2 sub-funds (under Special Revenues) to track these grants. Mr. Gorom moved that Fund 211 be established for the Census grant, Mr. Di Iorio seconded, and the motion passed unanimously. Ms. Lipps moved that Fund 212 be established for the CARES Act grant, Ms. Nasca seconded, and the motion passed unanimously.

Mr. Keener moved that the Board enter into executive session to discuss a personnel matter. Mr. Gorom seconded and the Executive Session began at 4:47 PM. At 5:24 PM Mr. Gorom moved that the Board resume regular deliberations and Mr. Keener seconded. The motion carried unanimously.

As a result of Executive Session discussion, Mr. Keener recommended that the Board continue Director Martinez' salary through the end of the year, with the understanding that she will work as much as possible from home during her absence. Mr. Di Iorio seconded and the motion passed unanimously. Mr. Gorom moved that Ms. Norman receive a one-time bonus of \$5K for her management of the Library's affairs during Director Martinez' extended absence this year. Ms. Severa seconded and the motion carried unanimously.

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