

Board of Trustees of Morley Library

July 18, 2018

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on July 18, 2018 by Mr. Keener. The following members were present:

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

The minutes of the June 20, 2018 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Mr. Malchesky seconded, and the motion carried unanimously.

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

Ms. Norman asked that the Board make the following line item reallocations within the 2018 General Fund Appropriation: \$200 to #1670 Unemployment Compensation from #1100 Salaries; \$100 to #4910 Hot Spots – Hardware from #4900 Other Library Materials; \$2 050 to #4920 Hot Spots – Data Packages from #4100 Books & Pamphlets; and \$500 to #4920 Hot Spots – Data Packages from #4360 DVDs. She also asked that the Board increase the 2018 Special Projects Appropriation by \$1 150 (in #3800 Library Material Control Services). Rev. Mirbel so moved, Mr. Malchesky seconded, and the motion carried unanimously.

Director Martinez reported that Facilities Administrator Bruce Shields had submitted a written notice of his intent to retire effective November 1 of this year. She and Ms. Norman expect to begin the process of filling the position within the next few weeks. She also noted that the County Commissioners were expected to approve a resolution placing the Library's 1 mil renewal levy on the November ballot at their July 19 meeting.

Director Martinez reported that since the Board's previous meeting the Library had received the following gifts in memory of patron Bonnie Wyar: \$100 from Patricia Huff, \$50 from Sharon Ness, \$50 from Ed & Maureen Podojil, \$50 from Preceptor Beta Phi of Beta Sigma, \$50 from Greg Siloy and Family, and \$10 from Susan Swain. Also, Tom and Mary Frances Burns donated \$50 in memory of Ruth Scharlotte and \$50 in memory of Evelyn Werbeach. Ms. Nasca moved that the gifts be accepted with gratitude, Mr. Di Iorio seconded, and the motion carried unanimously.

Director Martinez asked that the Board approve Resolution 2018-10, a Memorandum of Understanding between the Local Area 5 Workforce Development System and the public libraries located in Lake County. Mr. Malchesky so moved, Rev. Mirbel seconded, and the resolution passed unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:15 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary