

Board of Trustees of Morley Library

September 15, 2021

A regular meeting of the Board of Trustees of Morley Library was called to order at 3:00 PM on September 15, 2021 by Mr. Keener. The following members were present:

Ms. Coffee      Mr. Keener      Mr. Di Iorio      Ms. Lipps  
Ms. Severa      Dir. Martinez      Ms. Norman

The minutes of the June 16, 2021 regular Board Meeting were reviewed. Ms. Lipps moved that the minutes be approved as submitted, Mr. Di Iorio seconded, and the motion carried unanimously.

The minutes of the July 21, 2021 regular Board Meeting were reviewed. Mr. Di Iorio moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

The July and August Treasurer's Reports were reviewed. Ms. Coffee moved that the July reports be accepted, Ms. Severa seconded, and the motion carried unanimously. Ms. Coffee moved that the August reports be accepted, Ms. Lipps seconded, and the motion carried unanimously.

Mr. Keener moved passage of the following resolution:

**RESOLUTION 2021-09**  
**ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET**  
**COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO**  
**THE LAKE COUNTY AUDITOR**

RESOLVED, by the Board of Trustees of Morley Public Library, Lake County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2022; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Trustees of Morley Public Library, Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Library the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund                      \$1 214 963.00

County Auditor's Estimate of Tax Rate to be Levied (outside 10 mill limit) = 1.00

General Fund Continuing Levy authorized by voters on 11/06/18 = 1.00

And be it further RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ms. Severa seconded and the resolution passed unanimously.

Ms. Norman asked that the Board reallocate \$500 to #2900 Other Supplies from #2200 Maintenance Supplies and \$900 to #4920 Hot Spot Data Packages from #4510 Databases in the General Fund's 2021 Appropriation. She also requested that \$300 be reallocated to #201-3200 Communications from #201-3700 Professional Services in the Special Revenue Fund's 2021 Appropriation. Ms. Severa so moved, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman updated the Board on recent hires and promotions of Library staff, as well as current Covid protocols and a personnel-related health issue.

Director Martinez updated the Board on projects in the Facilities and IT areas.

Director Martinez noted that \$100 had been received from Daniel and Jennifer Walker as a gift to the Schick Family Fund. Ms. Lipps moved that the gift be accepted with gratitude and Mr. Di Iorio seconded. The motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 3:52 PM.

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Kenneth Keener, President

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Sandra Coffee, Secretary Pro-Tem