

Board of Trustees of Morley Library

February 16, 2022

A regular meeting of the Board of Trustees of Morley Library was called to order at 3:05 P.M. on February 16, 2022 by Mr. Keener. The following members were present:

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

The minutes of the January 19, 2022 regular Board Meeting were reviewed. Mr. Di Iorio moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman reviewed the January financial reports. Mr. Di Iorio commented on the fees charged for staff parking and asked if there were any viable alternatives. After a brief discussion of potential options Ms. Severa offered to inquire at the County about possible space in their lot adjacent to the library. Ms. Coffee moved that the reports be approved as submitted, Mr. Gorom seconded, and the motion carried unanimously.

Ms. Norman asked that the following additional Temporary Appropriation be adopted:

Resolution 2022-05 Temporary Appropriation III for 2022

GENERAL FUND

Salaries and Leave Benefits

1100 Salaries	\$105 000
1400 OPERS	15 000
1620 Medicare	<u>1 800</u>
	\$121 800

Library Materials & Information

4100 Books & Pamphlets	\$ 10 000
4920 Hot Spots – Data Packages	<u>1 400</u>
	\$ 11 400

TOTAL GENERAL FUND \$133 200

Mr. Di Iorio moved adoption of the Resolution, Ms. Severa seconded, and the motion carried unanimously.

Ms. Norman reported that the library had received \$500 from Mentor Rotary to be used for the Winter Reading Program. Ms. Severa moved that the gift be accepted with gratitude and Mr. Di Iorio seconded. The motion passed unanimously.

Discussion turned to expansion of operating hours. The Board's consensus was that Library management's target of late this year was not acceptable given the movement of other entities in the community to a return to pre-Covid hours. Ms. Norman will relay this to Director Martinez, and Mr. Keener offered to meet with the Director to discuss the matter further.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 3:50 P.M.

Kenneth Keener, President

Sandra Coffee, Secretary Pro-Tem