

Board of Trustees of Morley Library

June 21, 2017

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on June 21, 2017 by Mr. Keener. The following members were present:

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

The minutes of the May 17, 2017 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

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

Ms. Norman distributed a discussion sheet of points to consider in planning for the 2018 General and Debt Fund Appropriations. General Fund revenues are expected to be flat at \$2.5MM, while expenditures are likely to reach \$2.8MM; the shortfall can be covered by the current General Fund surplus or by transfers from the Trust Fund's accumulated balance (currently \$4.5MM). She also recommended setting the Debt Service 2018 Appropriation at \$922K to cover principal, interest, and service charges on the bond issue. Ms. Nasca moved approval of Resolution 2017-09 setting the 2018 General Fund Appropriation at \$2.8MM and the 2018 Debt Service Fund Appropriation at \$922K. Mr. Malchesky seconded and the motion carried unanimously.

As a result of the biannual State Audit, Ms. Norman asked that the Board make the following resolutions:

**Resolution 2017 -10
Trust Fund Proceeds**

Whereas, the Trust Fund of the Morley Library was established at the bequest of Charles R Morley to be used for the "maintenance, support, and conduct" of the Morley Library; and

Whereas, the Painesville Library Association (forerunners of the Morley Library Board of Trustees) accepted said bequest by resolution on January 7, 1926;

Therefore, be it **Resolved** by the Morley Library Board of Trustees that the proceeds of said Trust Fund may be expended for any public purpose in the operation of the Morley Library, including but not limited to the purchase of coffee, meals, refreshments, or other reasonable amenities as determined by Library Administration and approved by the Morley Library Board of Trustees through the annual appropriation process.

**Resolution 2017 -11
Public Purpose Refreshments**

Resolved, that the Morley Library Board of Trustees hereby determines that the reasonable expenditure of funds for the purchase of coffee, meals, refreshments, or other amenities as determined by Library Administration and approved by the Morley Library Board of Trustees through the annual appropriation process does further the public purpose of the Morley Library and therefore constitutes a proper expenditure of the Library's funds.

Mr. Malchesky moved that the Board approve Resolution 2017-10, Rev. Mirbel seconded, and the motion carried unanimously. Mr. Malchesky also moved that the Board adopt Resolution 2017-11, Rev. Mirbel seconded, and the motion carried unanimously.

Director Martinez reported that the Beacon Health presentations to library staff regarding common behavioral problems with patrons who may be experiencing mental health issues had been very beneficial. She also reported that Clevnet personnel will come to the next Board meeting to make a presentation about their services and answer questions.

Director Martinez noted that since the previous meeting the Library had received \$100 from the estate of Constance Jean Murphy. Ms. Coffee moved that the gift be accepted with gratitude, Mr. Di Iorio seconded, and the motion carried unanimously.

Ms. Nasca took the Library Trustee Oath of Office for the term June 5, 2017 through June 4, 2024.

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

Kenneth Keener, President

Catherine Nasca, Secretary