

Board of Trustees of Morley Library

July 19, 2017

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on July 19, 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 June 21, 2017 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Mr. Malchesky seconded, and the motion carried unanimously.

Director Martinez introduced 3 visitors from the Clevnet consortium – Hilary Przbylla, Director of Clevnet; Larry Finlan, IT Director of Clevnet; and Timothy Diamund, Cleveland Public Library liaison to Clevnet. They gave a detailed presentation on the consortium, including a cost estimate, and took questions from Board members regarding the Library's potential migration to the consortium in 2018. The visitors left the meeting at the conclusion of their presentation.

Ms. Norman reviewed the June Treasurer's Report. Rev. Mirbel moved that the report be accepted, Mr. Malchesky seconded, and the motion passed unanimously.

Ms. Norman asked that the following line item reallocations be made to the 2017 Appropriation: in the General Fund, \$2,000 to #4332 E Audio Books from #4330 Audio Books, and \$400 to #4362 E TV DVDs from #4360 DVDs; and in the Building Fund, \$18,500 to #5200 Land Improvements from #5400 Building Improvements. Mr. Malchesky so moved, Ms. Coffee seconded, and the motion carried unanimously.

Director Martinez briefly reported on her attendance at the ALA National Convention in June and on some of the Library's many summer activities. The Library changed the format of its participation at the annual Painesville Party in the Park this year, and the new activities were very well received.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 6:00 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary