

Board of Trustees of Morley Library

October 18, 2017

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on October 18, 2017 by Mr. Keener. The following members were present:

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

The minutes of the September 20, 2017 regular Board Meeting were reviewed. Mr. Di Iorio moved that the minutes be approved as submitted, Ms. Nasca seconded, and the motion carried unanimously.

Ms. Norman reviewed the September Treasurer's Report. Mr. Di Iorio moved that the report be accepted, Ms. Lipps seconded, and the motion passed unanimously.

Ms. Norman asked that the following line item reallocations be made to the General Fund's 2017 Appropriation: \$1,500 to #1610 Health Insurance from #1620 Medicare; \$200 to #3120 Training Expense from #3110 Travel & Living Expense; \$200 to #3151 Program Refreshments – Adult from #2151 program Supplies – Adult; #1,200 to #4332 E-Audio Books from #4110 E Books; \$120 to #4910 Hot Spots from #4900 Other Library Materials; and \$720 to #4920 Hot Spot Data Packages from #4900 Other Library Materials. She also asked that \$30,000 be reallocated to #5200 Land Improvements from #5400 Building Improvements in the Building Fund's 2017 Appropriation to cover the cost of outdoor signage. Mr. Di Iorio so moved, Ms. Lipps seconded, and the motion carried unanimously.

Director Martinez gave a brief synopsis of the status of the collaboration between local libraries concerning the April 2018 North Coast Writer's Showcase, and reported that Morley Library would be handling the financial aspects of the collaboration. To accommodate this, Ms. Norman requested that the Board make the following resolution:

**RESOLUTION 2017-14
ESTABLISHING THE LAKE/GAUGA LIBRARIES COLLABORATIVE FUND**

RESOLVED, THAT MORLEY Library establish on its books Special Revenue Fund #201 Lake/Geauga Libraries Collaborative for the purpose of accounting for the April 2018 North Coast Writer's Showcase and lecture series with Lakeland Community College.

Mr. Di Iorio so moved, Ms. Nasca seconded, and the resolution carried unanimously.

Director Martinez reported that at the request of a current security guard she had met with representatives of the Painesville Police Department regarding issues with the security service being provided by off duty officers. As a result of this meeting the decision to hire an outside firm to provide this service has been postponed to January.

Director Martinez reported that since the last meeting Mr. & Mrs. Joseph & Susanna Villers had donated \$100 to the Library and Dolly Nasca had given a gift subscription to Ohio Magazine. Mr. Di Iorio moved that the gifts be accepted with gratitude, Mr. Malchesky seconded, and the motion passed unanimously.

Mr. Di Iorio moved that the following resolution be adopted:

**RESOLUTION 2017-15
HONORING JOHN R. GARDNER**

WHEREAS, Morley Library and the Painesville community lost a dedicated leader, supporter, and friend on August 23, 2017, with the passing of John R. Gardner, former Morley Library Director;

WHEREAS, John was an accomplished educator and librarian, and is remembered by Library staff as a kind and gracious Director who was always ready to jump in and help wherever he was needed, had a cheerful attitude and ready smile, great stories to share from his passion for world travel, and enjoyed wonderful relationships with Library patrons;

WHEREAS, Morley Library is a successful, respected, and treasured community resource due in part to John's leadership and commitment;

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the Trustees, the Staff and the Morley Library District, the Trustees

(1) hereby recognize the significant contributions of John R. Gardner during his seventeen years of service as Library Director; and

(2) extend their sincere condolences to his family and loved ones.

Ms. Nasca seconded and the resolution carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:12 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary