

Board of Trustees of Morley Library

February 20, 2019

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on February 20, 2019 by Mr. Keener. The following members were present:

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

The minutes of the January 16, 2019 regular Board Meeting were reviewed. Mr. Malchesky moved that the minutes be approved as submitted, Mr. Di Iorio seconded, and the motion carried unanimously.

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

Ms. Norman reported that the 2019 Permanent Appropriation would be presented at the March meeting, and asked that the following additional Temporary Appropriation be adopted:

Resolution 2019-05 Temporary Appropriation III for 2019

GENERAL FUND

Salaries and Leave Benefits

1100 Salaries	\$115 000
1400 OPERS	15 000
1620 Medicare	1 600
1670 Unemployment Compensation	<u>600</u>
	\$132 200

Supplies

2120 Processing Supplies	\$ 1 000
2151 Program Supplies – Adult & Teen	1 000
2152 Program Supplies – Children	<u>1 500</u>
	\$ 3 500

Purchased & Contracted Services

3110 Travel & Meeting Expense	\$ 1 000
3310 Building Maintenance	5 000
3320 Equipment Maintenance	500
3600 Utilities	20 000
3700 Professional Services	1 000
3751 Program Services – Adult & Teen	<u>500</u>
	\$ 28 000

Library Materials & Information

4100 Books & Pamphlets	\$ 13 000
4200 Periodicals	200
4330 Audiobooks	500
4360 DVDs	1 000
4380 Video Games	2 000
4510 Data Bases	<u>2 000</u>
	\$ 18 700

