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	\$115 000
1100 Salaries	15 000
1400 OPERS	1 600
1620 Medicare	<u>600</u>
1670 Unemployment Compensation	\$132 200
Supplies	\$ 1 000
2120 Processing Supplies	1 000
2151 Program Supplies – Adult & Teen	<u>1 500</u>
2152 Program Supplies – Children	\$ 3 500
Purchased & Contracted Services 3110 Travel & Meeting Expense 3310 Building Maintenance 3320 Equipment Maintenance 3600 Utilities 3700 Professional Services 3751 Program Services – Adult & Teen	$\begin{array}{c} 1 & 000 \\ 5 & 000 \\ 500 \\ 20 & 000 \\ 1 & 000 \\ \hline 500 \\ \$ & 28 & 000 \end{array}$
Library Materials & Information	\$ 13 000
4100 Books & Pamphlets	200
4200 Periodicals	500
4330 Audiobooks	1 000
4360 DVDs	2 000
4380 Video Games	<u>2 000</u>
4510 Data Bases	\$ 18 700

Capital Outlay 5510 Furniture & Equipment	\$	3 000
Other Objects 7100 Dues & Memberships	\$	100
TOTAL GENERAL FUND	\$1	85 500
SPECIAL PROJ	ЕСТ	S FUND
3500 Rents & Leases	\$	2 100

TOTAL SPECIAL PROJECTS FUND \$ 2 100

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

Director Martinez noted that the Library continued to see large increases over the prior year in Circulation (+24% in January), probably due to its Clevnet membership.

Director Martinez announced that Tom and Ellen Schick had made a \$1 000 gift to the Library to establish the Schick Family Children's Services Fund in memory of their son Tommy. David Gilmer had donated \$20. Mr. Malchesky moved that the gifts be accepted with gratitude, Rev. Mirbel seconded, and the motion carried unanimously.

Director Martinez briefly updated the Board on her attendance at the ALA Midwinter Conference in January. She also announced that Cleveland public radio station WCPN will tape a show at the Library on March 6 as part of their community outreach programming. The topic will be immigration and a lively discussion is expected.

Director Martinez reviewed some recommended revisions to the Library's policy regarding library cards for minors. Mr. Malchesky moved that the amended policy be accepted as recommended, Mr. Di lorio seconded, and the motion carried unanimously. Director Matinez also reviewed some recommended revisions to the Library's Video Game Loan Policy which will align the Morley policies more closely with other libraries in the Clevnet consortium. Mr. Malchesky moved that the revision be approved as recommended, Mr. Di lorio seconded, and the motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:00 P.M.

Kenneth Keener, President

Paul Malchesky, Secretary Pro-Tem