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:

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\begin{array}{lll}
\text { Mr. Di lorio } & \text { Mr. Keener } & \text { Mr. Malchesky } \\
\text { Rev. Mirbel } & \text { Dir. Martinez } & \text { Ms. Norman }
\end{array}
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The minutes of the January 16, 2019 regular Board Meeting were reviewed. Mr. Malchesky moved that the minutes be approved as submitted, Mr. Di lorio seconded, and the motion carried unanimously.

Ms. Norman reviewed the January Treasurer's Report. Rev. Mirbel moved that the report be accepted, Mr. Di lorio 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 | $\$ 115000$ |
| :--- | ---: |
| 1400 OPERS | 15000 |
| 1620 Medicare | 1600 |
| 1670 Unemployment Compensation | 600 |
|  | $\$ 132200$ |

## Supplies

2120 Processing Supplies \$ 1000
2151 Program Supplies - Adult \& Teen 1000
2152 Program Supplies - Children
1500
\$ 3500
Purchased \& Contracted Services
3110 Travel \& Meeting Expense
3310 Building Maintenance
\$ 1000
5000
3320 Equipment Maintenance
3600 Utilities
3700 Professional Services
3751 Program Services - Adult \& Teen

Library Materials \& Information
4100 Books \& Pamphlets \$ 13000
4200 Periodicals
200
4330 Audiobooks 500
4360 DVDs 1000
4380 Video Games 2000
4510 Data Bases
2000
\$ 18700

## Capital Outlay

5510 Furniture \& Equipment \$ 3000
Other Objects
7100 Dues \& Memberships
TOTAL GENERAL FUND \$185 500

## SPECIAL PROJECTS FUND

3500 Rents \& Leases \$ 2100
TOTAL SPECIAL PROJECTS FUND \$ 2100
Mr. Malchesky moved adoption of the Resolution, Mr. Di lorio 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 $\$ 1000$ 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.

