

Board of Trustees of Morley Library

July 21, 2021

A regular meeting of the Board of Trustees of Morley Library was called to order at 3:00 PM on July 21, 2021 by Mr. Keener. The following members were present:

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| Ms. Coffee | Mr. Di Iorio | Mr. Gorom |
| Mr. Keener | Ms. Severa | Dir. Martinez |

The June financial reports were reviewed. Ms. Coffee moved that the reports be accepted, Mr. Gorom seconded, and the motion carried unanimously.

Director Martinez noted that Juneteenth (June 19) had been declared a national holiday and asked that the Board approve adding it to the Library's list of observed holidays. As for several other federal holidays the building would remain open and Staff would have a floating holiday to be observed within 30 days of the actual date. Mr. Gorom so moved, Ms. Coffee seconded, and the motion carried unanimously.

Discussion was held regarding resumption of Sunday operating hours. Director Martinez noted that staffing was currently low due to Covid uncertainty and that each department would have to evaluate its needs for this to occur. Ms. Severa offered the Downtown Painesville Organization's assistance in any community surveys that might be undertaken regarding demand for this. Several Board members expressed a desire to resume Sunday hours as soon as practicable.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 3:30 P.M.

Kenneth Keener, President

Sandra Coffee, Secretary Pro-Tem