

Board of Trustees of Morley Library

October 20, 2021

A regular meeting of the Board of Trustees of Morley Library was called to order at 3:00 PM on October 20, 2021 by Mr. Keener. The following members were present:

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

The minutes of the September 15, 2021 regular Board Meeting were reviewed. Ms. Coffee moved that the minutes be approved as submitted, Ms. Nasca seconded, and the motion carried unanimously.

The September Treasurer's Report was reviewed. Ms. Lipps moved that the report be accepted, Ms. Coffee seconded, and the motion passed unanimously.

Ms. Norman asked that the Board approve the following reallocations in the General Fund's 2021 Appropriation: \$8 000 to #1610 Medical Insurance from #1100 Salaries; \$2 000 to #2120 Processing Supplies from #2200 Maintenance Supplies; \$2 500 to #4330 Audiobooks from #4100 Books & Pamphlets; and \$150 to #4930 Circulating Board Games from #4100 Books & Pamphlets. Ms. Nasca so moved, Mr. Di Iorio seconded, and the motion carried unanimously.

Ms. Norman reported that the Commissioners had approved the transfer of the balance remaining in the Debt Service Fund to the General Fund, and that a petition had been filed with the Court of Common Pleas October 1 for final approval.

Ms. Norman updated the Board on upcoming hiring plans, and reported that the Library's wage scale would increase 5.9% in 2022 per the policy of matching the annual Social Security increase.

Director Martinez updated the Board on projects in the Facilities and IT areas, and commented that the guard placed with us by an outside security firm appeared to be engaging with patrons and otherwise working out well.

Director Martinez presented her proposal for restoring library hours of operation to pre-pandemic levels. Several part time positions will need to be filled prior to the expansion in order to staff the increased hours appropriately. She cautioned that in the current hiring climate that may take longer than usual and hours would not be increased until new staff was in place.

After some discussion it was decided to continue to hold regular Board meetings on the third Wednesday of the month at 3:00 PM until the library was operating at increased hours.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 4:00 PM.

Kenneth Keener, President

Catherine Nasca, Secretary