

Board of Trustees of Morley Library

May 18, 2022

A regular meeting of the Board of Trustees of Morley Library via teleconference was called to order at 3:00 P.M. on May 18, 2022 by Mr. Keener. The following members were present:

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

The minutes of the April 20, 2022 regular Board Meeting were reviewed. Ms. Lipps moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

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

Ms. Norman reported that applications had been received for all open positions and that she and the various departmental managers had interviewed several promising candidates. Conditional offers had been extended to three individuals contingent on background checks, and she expected some would start as early as the first of June. She anticipated a need to repost a few of the Circulation Services positions.

Director Martinez noted that extended hours for the Library would begin July 1 after most of the new employees were on board, and updated the Board on preparations for the Summer Reading programs. She also commented that the building's HVAC system may need several repairs and/or upgrades and was planning to hire a consultant to evaluate the situation.

Ms. Coffee moved adoption of the following resolution:

Resolution 2022-08: Talma Wilkinson Retirement

WHEREAS, Talma Wilkinson has served as a Morley Library employee since 2000 as a Circulation Clerk, Circulation Supervisor, and Circulation Services Manager;

WHEREAS, Talma has maintained a professional, positive, and service-oriented attitude in every capacity in which she served; and

WHEREAS, Talma has demonstrated diligence, flexibility, kindness and empathy in serving as an example and role model for others; and

WHEREAS, Talma has carried out her duties with exemplary dependability, dedication, and hard work; and

WHEREAS, Talma has contributed much to the success of the Library as a skilled, supportive, and respected employee; and

WHEREAS, Talma's staff and colleagues have valued and appreciated her as a supervisor and leader who has been approachable, understanding, kind, reliable, supportive of her employees' growth and skill development, and an advocate for equitable service to all in our community;

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Trustees, the Staff, and the Morley Library District, the Trustees hereby express gratitude and appreciation to Talma Wilkinson for 22 years of service to the Library and the Community; and be it further

RESOLVED, that Ms. Wilkinson will be paid 25% of her accumulated sick leave, not to exceed \$600.00.

Ms. Severa seconded and the motion carried unanimously.

Ms. Norman asked that the Board approve a sick time payout not to exceed \$2 300 for Francine Maffitt, a 14-year employee who had resigned. Mr. Keener so moved, Ms. Lipps seconded, and the motion was unanimously approved.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 3:55 P.M.

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Kenneth Keener, President

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Sandra Coffee, Secretary Pro-Tem