

Board of Trustees of Morley Library

June 15, 2022

A regular meeting of the Board of Trustees of Morley Library via teleconference was called to order at 4:35 P.M. on June 15, 2022 by Mr. Keener. The following members were present:

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

The minutes of the May 18, 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 May Treasurer's Report. Mr. Gorom moved that the report be accepted, Ms. Severa seconded, and the motion passed unanimously.

Ms. Norman reported that the maximum yield of the current operating levy was \$1 227 250, and proposed that the Board request this amount in 2023 from the Tax Commission. Ms. Coffee moved that Resolution 2022-09: Adoption of 2023 Tax Budget in the amount of \$1 227 250 be approved, Ms. Severa seconded, and the motion carried unanimously.

Ms. Norman reported that six of the part-time positions had been filled and that all new hires were now on board. In addition, Rekha Madhavan, a part time Circulation Services employee, had been promoted to the full time Circulation Services Assistant III position. The remaining openings will be reposted shortly. In the course of hiring, it was determined that four current employees should be given salary adjustments to more equitably compensate them in relation to the new hires. Ms. Norman asked that the Board approve the following increases:

Kelsey Ingram - \$13.39/hr (formerly \$12.75/hr)  
Donna Shank - \$13.00/hr (formerly \$12.39/hr)  
Andrea Valverde-Heras - \$21.05/hr (formerly \$20.05/hr)  
Jillianne Waardenburg - \$21.96/hr (formerly \$20.96/hr)

Mr. Keener moved that the increases be approved, Ms. Coffee seconded, and the motion carried unanimously.

Director Martinez announced that beginning July 5 the Library would extend operating hours Monday - Thursday to 10:00 AM – 8:00 PM. She reviewed several of the Library's current partnerships with local entities, and reported that she had been approached by the Director of the Lake County Board of Elections about using the Library's address for voters who were unhoused. A lengthy discussion followed about this proposal, with Board members expressing several concerns, and ultimately it was decided not to agree until its legality had been firmly established.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:35 P.M.

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Kenneth Keener, President

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Sandra Coffee, Secretary Pro-Tem