

Board of Trustees of Morley Library

November 16, 2022

A regular meeting of the Board of Trustees of Morley Library was conducted on November 16, 2022 by Mr. Keener. Mr. Keener called the meeting to order at 4:30 PM with the following members present:

Ms. Coffee	Mr. Di Iorio	Mr. Keener
Ms. Lipps	Ms. Severa	Director Martinez

The minutes of the September 21 regular Board Meeting were reviewed. Ms. Lipps moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

Andrea Horrell and Deb Sutton of the Friends of Morley Library presented a brief report of Friends activities, including Bookshop hours and six Little Free Libraries in the Morley Library service area. Mr. Keener expressed gratitude to the Friends for their advocacy and support on behalf of the Board.

Director Martinez provided information for the Board to consider in planning for 2023 salaries, followed by discussion.

Director Martinez reported on changes to the employee health insurance benefit for 2023 and updates on human resources matters, including changes to the performance review process.

Director Martinez provided an overview of public service activities and highlights from the prior month.

Director Martinez reported that the library had received a gift of \$100 in memory of Anne L. Spano from Lisa and John Campbell. Ms. Coffee moved that the gift be accepted with gratitude and Ms. Severa seconded. The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:32 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary