

Board of Trustees of Morley Library

April 19, 2023

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on April 19, 2023 by Mr. Keener. The following members were present:

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

The minutes of the March 15, 2023 regular Board Meeting were reviewed. Ms. Coffee moved that the minutes be approved as submitted, Ms Lipps seconded, and the motion carried unanimously.

Ms. Norman reviewed the March Treasurer's Report. 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 line item reallocations in the 2023 Appropriation: in the General Fund, \$150 to #3151 Program Refreshments Adult & Teen from #2151 Program Supplies Adult & Teen and \$500 to #4930 Circulating Board Games from #4380 Video Games; and in the Special Projects Fund, \$300 to #201-2900 League of Libraries Other Supplies from #201-3700 League of Libraries Professional Services. Mr. Di Iorio so moved, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman reported that a library aide had resigned for health reasons and that when posting the position she determined that Hasnah Chaffee (an aide with nearly five years of service) would be paid slightly less than the new hire. Therefore, she requested the Board's approval of a sixty cent/hour raise for Ms. Chaffee effective immediately. Mr. Di Iorio so moved, Ms. Coffee seconded, and the motion passed unanimously.

Director Martinez reported that NEORLS Director Ragan Snead had been retained to assist the Library with the facility refresh planning as well as an update of the Library's Strategic Plan.

Director Martinez presented a draft of a Library Diversity Equity and Inclusion policy. All present agreed to adopt the policy as submitted.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:22 P.M.

Kenneth Keener, President

Sandra Coffee, Secretary Pro-Tem