

Board of Trustees of Morley Library

July 19, 2023

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:55 P.M. on July 19, 2023 by Mr. Keener. The following members were present:

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

The minutes of the June 21, 2023 regular Board Meeting were reviewed. Ms. Nasca moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman reviewed the June financial reports. Ms. Nasca moved that the reports be accepted, Mr. Gorom seconded, and the motion passed unanimously.

Ms. Norman asked that the Board approve the following line item changes in the 2023 General Fund Appropriation: \$1 200 to #2151 Adult & Teen Program Supplies from #2110 General & Administrative Supplies; \$1 500 to #3110 Travel & Meetings for #4100 Books & Pamphlets; \$400 to #3151 Adult & Teen Program Refreshments from #4100 Books & Pamphlets; and \$500 to #3751 Adult & Teen Program Services from #3700 Professional Services. She also asked that the Board increase the 2023 Special Projects Fund by \$710 (\$150 in #215-4100 Books & Pamphlets and \$560 in #215-5510 Furniture & Equipment) to further cover the Story Walk project. Ms. Nasca so moved, Ms. Severa seconded, and the motion carried unanimously.

Ms. Norman reported that the maximum yield of the current operating levy is approximately \$1,239,000, and proposed that the Board request that amount in 2024 from the Tax Commission. Ms. Nasca moved that Resolution 2023-06: Adoption of 2024 Tax Budget in the amount of \$1,239,000 be approved, Ms. Lipps seconded, and the motion passed unanimously.

Ms. Norman reported that Marilyn Weiss joined the staff July 10 as Children's Services Librarian. The part-time Children's Services Outreach Assistant position has been posted, but response so far has been limited and the position will be reposted.

Director Martinez gave an update on the StoryWalk project. She reported that a local Girl Scout troop would be establishing a Little Free Pantry (similar concept to a Little Free Library) soon at the Library. Finally, she announced that the Library had formed a partnership with Signature Health to provide Covid testing to the community.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:10 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary