

Board of Trustees of Morley Library

May 17, 2023

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on May 17, 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 April 19, 2023 regular Board Meeting were reviewed. Ms. Coffee moved that the minutes be approved as submitted, Mr. Di Iorio seconded, and the motion carried unanimously.

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

Ms. Norman asked that the Board approve the following line item reallocations in the 2023 General Fund Appropriation: \$500 to #2900 Other Supplies from #2110 General & Administrative Supplies, and \$2,000 to #4200 Periodicals from #4100 Books & Pamphlets. Ms. Nasca so moved, Ms. Lipps seconded, and the motion carried unanimously.

Ms. Norman reported that Norma Herrera and Rekha Madhavan had been trained as certified notaries (joining Kim Plaatje who was previously certified) and the library was now offering notary services by appointment. Since Ms. Herrera is bilingual we will be able to offer the service to our Hispanic community.

Director Martinez reported that John Reho had given a \$100 gift to the library for assistance with genealogical services. Ms. Coffee moved that the gift be accepted with gratitude and Mr. Gorom seconded. The motion carried unanimously.

Director Martinez presented a draft of a Notary Services policy, and all present agreed to adopt it as submitted.

Director Martinez announced that the State Library of Ohio had awarded the library a \$4,999 grant to help with costs associated with a Services to Targeted Populations project. The library is collaborating with the Lake County General Health District to create a Story Walk in Painesville's Kiwanis Park.

Mr. Keener asked members to review the Board Bylaws (submitted in the May Board packet) for discussion at the June meeting, He also emphasized the importance of the July strategic planning session to be held the day of the regular July Board meeting.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:25 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary