

Board of Trustees of Morley Library

June 19, 2024

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on June 19, 2024 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

Also present were newly-appointed Trustee Ms. Ana Padilla and Painesville Municipal Court Judge Paul Malchesky. Judge Malchesky administered the oath of office to Ms. Padilla.

The minutes of the May 15, 2024 regular Board Meeting were reviewed. Ms. Severa moved that the minutes be approved, Mr. Di Iorio 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 2025 from the Tax Commission. Mr. Gorom moved that Resolution 2024-06: Adoption of 2025 Tax Budget in the amount of \$1,239,000 be approved, Ms. Padilla seconded, and the motion passed unanimously.

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

Director Martinez distributed the proposed RFQ for the facility upgrade. After some discussion it was decided to request both design and architectural services in the RFQ and to accept the remaining language as submitted.

Director Martinez noted that two gifts had been made to the Library in memory of Robert Elegante - \$25 from Hal and Karen Abraham and \$50 from the Stonehaven Homeowners Association. Ms. Lipps moved that the gifts be accepted with gratitude and Ms. Coffee seconded. The motion carried unanimously.

Ms. Coffee proposed the following resolution:

**Resolution 2024-07: Recognition of Catherine (Dolly) Nasca for Service as a Trustee**

WHEREAS, Ms. Catherine "Dolly" Nasca was appointed by Judge Paul H. Mitrovich to the Morley Library Board of Trustees on June 5, 2003; and

WHEREAS, Ms. Nasca brought over 30 years of experience as an educator with the Perry Schools to her position as a Morley Library Trustee; and

WHEREAS, Ms. Nasca has served as both a Board member and as Board Secretary; and

WHEREAS, Ms. Nasca was instrumental in helping attain the successful passage of library levies in 2006, 2010, 2014, and 2018; and

WHEREAS, Ms. Nasca has been a hands-on, active volunteer on behalf of the Library: serving refreshments at the grand opening of the new building, participating in the Lake County Fair Parade, and working the Library booths at Party in the Park and Taste of Painesville; and

WHEREAS, Ms. Nasca has been both a trusted colleague and kind, thoughtful friend to members of the Library's Board of Trustees with whom she served and to Library staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Morley Library that it recognizes and herewith expresses its sincere gratitude for the invaluable service and significant contributions of Ms. Catherine Nasca to the success of Morley Library and to this Board; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Mr. Di Iorio seconded and the motion passed unanimously.

Ms. Lipps moved that Joy Severa be elected to serve as Board Secretary for the remainder of the 2024 calendar year. Ms. Padilla seconded and the motion passed unanimously.

Ms. Severa moved that the Board enter executive session for the purpose of discussing a personnel matter. Mr. Gorom seconded, the motion carried unanimously, and the session began at 5:25 PM. Mr. Gorom moved to end the executive session at 5:30 PM, Ms. Padilla seconded, and the motion carried unanimously. As a result of the executive session, Ms. Severa moved that Ms. Norman receive a monthly salary increase of \$819.76, Ms. Lipps seconded, and the motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:30 P.M.

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Kenneth Keener, President

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Joy Severa, Secretary