

Board of Trustees of Morley Library

May 15, 2024

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on May 15, 2024 by Mr. Keener. The following members were present:

Ms. Coffee	Mr. Di lorio	Mr. Keener	Ms. Nasca
Ms. Severa	Dir. Martinez	Ms. Norman	

The minutes of the April 17, 2024 regular Board Meeting were reviewed. Ms. Nasca moved that the minutes be approved, Ms. Severa seconded, and the motion carried unanimously.

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

Ms. Norman asked that the Board reallocate \$500 to #2130 I/T Supplies from #2110 General and Administrative Supplies in the General Fund's 2024 Appropriation. Mr. Di lorio so moved, Ms. Coffee seconded, and the motion carried unanimously.

Director Martinez reported that the Friends of the Library had made a \$15 000 donation to start a "Library of Things" collection and to establish Memory Kits for patrons suffering from dementia.

Director Martinez proposed a change to the Library's Behavior and Conduct Policy to address potential "First Amendment Audits" and associated filming of Library staff and patrons. Ms. Coffee moved to approve the change as proposed, Mr. Di lorio seconded, and the motion passed unanimously.

Director Martinez noted that Karla Kikka had donated \$50 in memory of Joan Kleber. Ms. Severa moved that the gift be accepted with gratitude and Ms. Nasca seconded. The motion carried unanimously.

Ms. Severa moved that the Board enter executive session for the purpose of discussing a personnel matter. Ms. Coffee seconded, the motion carried unanimously, and the session began at 5:10 PM. Ms. Coffee moved to end the executive session at 5:27 PM, Ms. Severa 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.

Kenneth Keener, President

Catherine Nasca, Secretary