

Board of Trustees of Morley Library

October 16, 2024

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 PM on October 16, 2024 by Mr. Keener. The following members were present:

|               |              |               |            |           |
|---------------|--------------|---------------|------------|-----------|
| Ms. Coffee    | Mr. Di Iorio | Mr. Gorom     | Mr. Keener | Ms. Lipps |
| Mr. Rodriguez | Ms. Severa   | Dir. Martinez | Ms. Norman |           |

The minutes of the September 18, 2024 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 September financial reports. Ms. Lipps moved that the reports be accepted, Ms. Severa seconded, and the motion carried unanimously.

Ms. Norman asked that the Board make the following reallocations in the General Fund's 2024 Appropriation: \$300 to #3152 Children's Program Refreshments from #2152 Children's Program Supplies; \$800 to #4361 Digital Movies from #4360 DVDs; and \$500 to #4362 Digital TV Series from #4360 DVDs. She also asked that \$400 be reallocated to #2900 Miscellaneous Supplies from #1190 Termination Payments in the Trust Fund's 2024 Appropriation. Ms. Gorom so moved, Mr. Di Iorio seconded, and the motion carried unanimously.

Ms. Norman updated the Board on the County's decision to drop the Library from its medical insurance plan effective January 1, 2025.

Director Martinez gave a brief report on the Library's 125<sup>th</sup> Anniversary activities.

Director Martinez noted that the architectural firms that had been invited to give presentations to the Board had been in touch with several questions, including the budget for the project.

Director Martinez reported that she had not yet heard from the County Prosecutor's office regarding liability issues if the Library was to move its security position in-house.

Director Martinez noted that \$30 had been received from Carla A. Durnbaugh in memory of Joan Kleber, and that the Friends of the Library had donated \$400 to update the StoryWalk. Ms. Coffee moved that the gifts be accepted with gratitude and Mr. Di Iorio seconded. The motion carried unanimously.

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

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Kenneth Keener, President

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Joy Severa, Secretary