

Board of Trustees of Morley Library

June 21, 2023

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on June 21, 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	

Library Facilities Coordinator John Malady also attended. He reported on the ongoing problems with the building's HVAC system, including the outdated control mechanisms and non-functioning chiller. After a lengthy discussion it was decided to accept Campbell Mechanical Services' suggestion to repair the existing system for \$32K pending reference checks. Campbell believes the repairs will give the existing system another 5-10 years of usage, postponing the need for an entirely new system. Mr. Keener so moved, Ms. Coffey seconded, and the motion carried unanimously. Mr. Malady then left the meeting.

The minutes of the May 17, 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 May financial reports. Ms. Lipps moved that the reports be accepted, Mr. Di Iorio seconded, and the motion passed unanimously.

Ms. Norman asked that the Board approve the following line item changes in the 2023 General Fund Appropriation: \$38 500 to #3310 Building Maintenance from #8900 Contingency, and \$1,000 to #4200 Periodicals from #4100 Books & Pamphlets. She also asked that the Board increase the 2023 Special Projects Fund by \$5 000 in #215-5510 to cover the Story Walk project. Ms. Coffee so moved, Ms. Nasca seconded, and the motion carried unanimously.

Ms. Norman reported that Genny Kootsouradis had been hired for the Library Aide position, and that an offer would be issued for the Children's Librarian position pending a reference check. She also described the growing need for children's outreach services and asked that the Board approve hiring a part-time person to assist the full-time Outreach Librarian. All agreed.

Director Martinez reported on the progress of the StoryWalk project. She also presented a proposed Library Social Media policy for consideration. Mr. Gorom proposed a change to the final draft, and Ms. Severa moved that the revised policy be accepted. Ms. Nasca seconded and the motion carried unanimously.

Discussion turned to the review of Board By-Laws. Mr. Gorom pointed out several inconsistencies and confusing points in the current Laws, and it was decided to table further discussion to the regular September meeting.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:55 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary