

Board of Trustees of Morley Library

April 17, 2024

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on April 17, 2024 by Mr. Keener. The following members were present:

Ms. Coffee	Mr. Di Iorio	Mr. Keener	Ms. Lipps
Ms. Nasca	Ms. Severa	Dir. Martinez	Ms. Norman

The minutes of the March 27, 2024 regular Board Meeting were reviewed. Ms. Nasca moved that the minutes be approved, Mr. Di Iorio seconded, and the motion carried unanimously.

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

Ms. Norman asked that the Board reallocate \$1 920 to #4920 Hot Spot Data Packages from #4100 Books & Pamphlets in the General Fund's 2024 Appropriation, and \$335 to #216-2151 ALA Great Stories Grant from #215-5510 LSTA Grant in the Special Project Fund's 2024 Appropriation. Ms. Severa so moved, Ms. Nasca seconded, and the motion carried unanimously.

Ms. Norman updated the Board on her move to part-time status. Mr. Keener asked that she investigate the possibility of a medical insurance stipend as she will no longer be eligible for the Library's health insurance plan.

Director Martinez reported that the Friends of the Library were making a \$15 000 donation to start a "Library of Things" collection and distributed a list of possible items to be included. Circulation Manager Eric Litschel developed the list and included items suggested in recent citizen surveys.

Director Martinez commented that an appropriate response to a recent incident of teen vandalism had been agreed upon by the parents of the teens involved.

Director Martinez reported that another issue with the building's HVAC system had been identified and that arrangements were being made for a repair.

Director Martinez noted that Stephen V. and Jane C. Young had donated \$75 to the Schick Family Fund. Mr. Di Iorio moved that the gift be accepted with gratitude and Ms. Nasca seconded. The motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:15 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary