

Board of Trustees of Morley Library

September 16, 2020

A regular meeting of the Board of Trustees of Morley Library was conducted virtually via Zoom on September 16, 2020 by Mr. Keener. Mr. Keener called the meeting to order at 4:40 PM with the following members present:

Ms. Coffee	Mr. Keener	Mr. Gorom	Ms. Lipps
Ms. Nasca	Dir. Martinez	Ms. Norman	

The minutes of the August 26, 2020 regular Board Meeting were reviewed. Ms. Nasca moved that the minutes be approved as submitted, Mr. Gorom seconded, and the motion carried unanimously.

The July and August Treasurer's Reports were reviewed. Ms. Nasca moved that the July reports be accepted, Ms. Lipps seconded, and the motion carried unanimously. Ms. Coffee moved that the August reports be accepted, Mr. Gorom seconded, and the motion carried unanimously.

Ms. Norman asked that the Board reallocate \$2 000 to #2200 Maintenance Supplies from #2110 General and Administrative Supplies, \$4 600 to #4210 E Periodicals from #4200 Periodicals, and \$1 500 to #4362 Digital TV Series from #4360 DVDs in the General Fund's 2020 Appropriation. She asked that the Debt Service Fund's 2020 Appropriation be increased by \$1 100 in #3700 Professional Services, and that the Special Revenue Fund's 2020 Appropriation be increased by \$3 000 in #213-2200 Maintenance Supplies. Finally, she requested that \$2 300 be reallocated to #212-5510 Furniture & Equipment from #212-3310 Building Maintenance in the Special Revenue Fund's 2020 Appropriation. Ms. Lipps so moved, Ms. Nasca seconded, and the motion passed unanimously.

Ms. Nasca moved passage of the following resolution:

**RESOLUTION 2020-11  
ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO  
THE LAKE COUNTY AUDITOR**

RESOLVED, by the Board of Trustees of Morley Public Library, Lake County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2021; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Trustees of Morley Public Library, Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Library the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	\$1,200, 990.00
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County Auditor's Estimate of Tax Rate to be Levied (outside 10 mill limit) = 1.00

General Fund Continuing Levy authorized by voters on 11/06/18, not to exceed 5 years = 1.00

And be it further RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ms. Coffee seconded and the resolution carried unanimously.

Ms. Norman reported that Angie Hernandez had been hired as the Administrative Services Assistant and had started her training. Ms. Hernandez's position in Circulation Services will not be filled at this time. She also noted that part-time Teen Services Assistant Rachelle Perry had been promoted to full-time and that part-time Adult & Teen Services Assistant Renee DeGennaro-Baur had resigned to take a full-time position elsewhere, leaving 2 part-time openings in Adult & Teen Services. These may be filled at a later date.

Director Martinez updated the Board on projects in the Facilities and IT areas, and reported that the Harvey Hub project had been suspended until further notice due to COVID-19.

Director Martinez noted that \$40 had been received from Mary Frances Burns in memory of Christopher Nasca. Ms. Coffee 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.

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Kenneth Keener, President

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Catherine Nasca, Secretary