

Board of Trustees of Morley Library

April 18, 2018

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on April 18, 2018 by Mr. Keener. The following members were present:

Ms. Coffee	Mr. Di Iorio	Mr. Keener	Ms. Lipps	Rev. Mirbel
Ms. Nasca	Mr. Malchesky	Dir. Martinez	Ms. Norman	

The minutes of the March 21, 2018 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

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

Director Martinez reported that hazardous materials containers had been purchased for disposal of needles and other dangerous items in response to the continuing opiate problem in the community. She also called attention to the new Library signage installed at the main entrance and on the State Street side of the building.

Discussion turned to the upcoming operating levy. Director Martinez again asked that Board members get actively involved in strategizing and executing the upcoming campaign.

Director Martinez noted that since the last meeting the Library had received two gifts in memory of Gail Lucker: \$50 from Dr. Barbara Davis and \$40 from Tom and Mary Frances Burns. Ms. Coffee moved that the gifts be accepted with gratitude, Mr. Di Iorio seconded, and the motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:20 P.M.

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Kenneth Keener, President

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Catherine Nasca, Secretary