

Board of Trustees of Morley Library

April 21, 2021

A regular meeting of the Board of Trustees of Morley Library via teleconference was called to order at 4:30 P.M. on April 21, 2021 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

The minutes of the March 17, 2021 regular Board Meeting were reviewed. Ms. Coffee moved that the minutes be approved as submitted, Ms. Severa seconded, and the motion carried unanimously.

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

Ms. Norman asked that the Board reallocate \$500 to #3200 Communications from #3700 Professional Services in the Special Revenue (CARES Minigrant) Fund's 2021 Appropriation. Ms. Coffee so moved, Ms. Severa seconded, and the motion carried unanimously.

Discussion took place concerning Library operating hours beginning May 3. Board members agreed to the abbreviated schedule as well as the plan to slowly add open hours as conditions warranted.

Director Martinez reported that Summer Reading would be conducted virtually this year, with the exception of a few programs which will be held outdoors.

Director Martinez proposed that the Library adopt a "fine-free" policy whereby most materials will no longer accrue overdue fines. This has become a trend nationally and many Clevnet libraries have already adopted it. Fees would still be charged to replace lost materials. Mr. Keener so moved, Mr. Di Iorio seconded, and the motion carried unanimously.

Mr. Keener commented that details for the proposed Board Retreat were still being worked out and he hoped to have more information soon.

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

Kenneth Keener, President

Catherine Nasca, Secretary