

Board of Trustees of Morley Library

February 15, 2023

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on February 15, 2023 by Mr. Keener. The following members were present:

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

The minutes of the January 25, 2023 regular Board Meeting were reviewed. Mr. Di Iorio moved that the minutes be approved as submitted, Ms. Lipps seconded, and the motion carried unanimously.

Ms. Norman reviewed the January financial reports. Mr. Di Iorio moved that the reports be approved as submitted, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman asked that the following additional Temporary Appropriation be adopted:

Resolution 2023-04 Temporary Appropriation III for 2023

GENERAL FUND

Salaries and Leave Benefits

1100 Salaries	\$110 000
1400 OPERS	16 000
1620 Medicare	1 700
1650 Worker's Compensation	<u>100</u>
	\$127 800

Supplies

2120 Processing Supplies	\$ 500
2151 Program Supplies – Adult & Teen	500
2152 Program Supplies – Children	500
2200 Maintenance Supplies	<u>1 500</u>
	\$ 3 000

Purchased & Contracted Services

3120 Training Expense	\$ 100
3150 Program Refreshments – Adult & Teen	100
3310 Building Maintenance	15 000
3320 Equipment Maintenance	300
3600 Utilities	5 000
3800 Library Material Control Services	<u>22 000</u>
	\$ 42 500

Library Materials & Information

4100 Books & Pamphlets	\$ 7 000
4110 E Books	1 000
4200 Periodicals	500
4321 Digital Music	100
4330 Audiobooks	800
4332 Digital Audiobooks	1 500
4360 DVDs	1 500
4361 Digital Movies	200
4380 Video Games	1 500
4930 Circulating Board Games	<u>300</u>
	\$ 14 400

Other	
5520 Software	\$ 500
7200 Taxes & Assessments	10
8900 Contingency	<u>3 500</u>
	\$ 4 010

TOTAL GENERAL FUND \$ 191 710

Ms. Lipps moved adoption of the Resolution, Ms. Severa seconded, and the motion carried unanimously.

Director Martinez noted that she plans to revisit the stakeholder focus groups that were held prior to the pandemic before moving ahead with a facility refresh.

Director Martinez reported plans to close the Library Saturday, December 23 through Monday, December 25 for the Christmas holidays. All agreed.

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

Sandra Coffee, Secretary Pro-Tem