

Board of Trustees of Morley Library

May 17, 2017

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on May 17, 2017 by Mr. Keener. The following members were present:

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

The minutes of the April 19, 2017 regular Board Meeting were reviewed. Ms. Coffee moved that the minutes be approved as submitted, Ms. Nasca seconded, and the motion carried unanimously.

Ms. Norman reviewed the April Treasurer's Report. Rev. Mirbel moved that the report be accepted, Mr. Di Iorio seconded, and the motion passed unanimously.

Ms. Norman asked that the Board reallocate \$100 to #3152 Children's Program Refreshments from #2152 Children's Program Supplies and \$500 to #4210 E Periodicals from #4200 Periodicals in the 2017 General Fund Appropriation. Rev. Mirbel so moved, Ms. Coffee seconded, and the motion carried unanimously.

Ms. Norman reviewed the draft of the biannual State Auditor's report. After brief discussion the Board opted to waive the post-audit conference; Ms. Norman will inform the auditors.

Director Martinez announced that the Friends will sponsor a series of five author's presentations at the Library over the next year. She also reported that Clevnet personnel will come to the next Board meeting to make a presentation about their services and answer questions.

Director Martinez noted that since the previous meeting the Library had received \$50 from Matthew Hudac in memory of former library staff member Susan Fratianne and \$25 from Albert Di Iorio. Ms. Coffee moved that the gifts be accepted with gratitude, Rev. Mirbel seconded, and the motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:05 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary