

Board of Trustees of Morley Library

February 22, 2017

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on February 22, 2017 by Mr. Keener. The following members were present:

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

The minutes of the January 18, 2017 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Ms. Lipps seconded, and the motion carried unanimously.

Six members of the "Liberty Coalition" were in attendance to express their displeasure at being denied admittance to a program on immigration law held by Herman Legal Group February 15 in the Library's meeting room. It should be noted that Herman Legal had paid for the use of the room and advised attendees in its promotional material that the firm and not Morley Library was sponsoring the event, as proscribed by the Library's meeting room policy. According to spokesman Brian Massie, the group was denied admittance for the stated reason that they had not preregistered. They stated that this requirement was indicated in some but not all of the law firm's promotional materials. Mr. Massie then referenced Title 8 Section 1324 of the United States Immigration Law (which addresses aiding and abetting illegal aliens in this country) and asked if Board Members were aware that they were subject to fines and imprisonment for going against said law. It was not immediately clear how this pertained to being denied admittance to a workshop sponsored by a legal firm. Two other members of the group, Arvella Melnyk and John Muzik, also spoke. Mr. Keener apologized to the group for any inconvenience, but noted that the workshop was sponsored by Herman Legal Group, not Morley Library, and that Herman Legal had to the Library's knowledge complied with all terms of the Library meeting room policy. Despite a rather lengthy discussion, and being asked directly by Mr. Malchesky what exactly the group was asking of the Library board, their demands were never explicitly stated and they left the meeting after approximately 45 minutes, reiterating their intent to "take the matter to the proper authorities."

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

Ms. Norman reported that the 2017 Permanent Appropriation would be presented at the March meeting, and asked that the following additional Temporary Appropriation be adopted:

Resolution 2017-05 Temporary Appropriation III for 2017

GENERAL FUND

Salaries and Leave Benefits

1100 Salaries	\$100,000
1400 OPERS	15,000
1620 Medicare	<u>1,500</u>
	\$116,500

Supplies

2110 General & Administrative Supplies	\$ 1,000
2151 Program Supplies – Adult & Teen	500
2152 Program Supplies – Children	1,000
2200 Maintenance Supplies	<u>500</u>
	\$ 3,000

Purchased & Contracted Services

3151 Program Refreshments – Adult & Teen	\$ 150
3250 Marketing Expense	100
3310 Building Maintenance Expense	7,500
3600 Utilities	3,000
3700 Professional Services	12,000
3751 Program Services – Adult & Teen	600
3752 Program Services - Children	300
	<u>300</u>
	\$ 23,650

Library Materials & Information

4100 Books & Pamphlets	\$ 5,000
4110 E Books	800
4320 Music CDs	500
4321 Digital Music	200
4330 Audiobooks	1,800
4332 Digital Audiobooks	800
4360 DVDs	2,000
4361 Digital DVDs	700
4370 BluRays	600
4380 Video Games	300
4510 Data Bases	1,200
	<u>1,200</u>
	\$ 13,900

Other Objects

5520 Software	\$ 200
7200 Taxes & Assessments	20
	<u>20</u>
	\$ 220

Contingency

8900 Contingency	\$ 3,000
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TOTAL GENERAL FUND \$160,270

DEBT SERVICE FUND

3700 Professional Services	\$ 8,500
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TOTAL DEBT SERVICE \$ 8,500

Mr. Malchesky moved adoption of the Resolution, Rev. Mirbel seconded, and the motion carried unanimously.

Ms. Coffee moved passage of the following:

Resolution 2017- 06 Amanda (Mindy) Trayter Retirement

WHEREAS, Mindy Trayter has served as a Morley Library Employee since September 25, 2000; and

WHEREAS, her passion and interest in mystery fiction led her to create and improve the popular monthly Mystery Readers Book Club; and

WHEREAS, her initiative and communication skills aided in her quest to deliver high-quality, personal service to those patrons who were home bound; and

WHEREAS, her intelligence and wit have always been entertaining and well-received by her colleagues and the community;

NOW, THEREFORE, BE IT RESOLVED that on behalf of the Board of Trustees, The Staff, and the Morley Library District, the Trustees hereby express gratitude and appreciation for Mindy's 16 years of service to the Library and the Community; and further,

BE IT RESOLVED, that Mindy Trayter be awarded 25 % of her remaining sick time not to exceed \$700 per Morley Library's Sick Pay Policy adopted March 17, 2010.

Rev. Mirbel seconded and the motion carried unanimously.

Resolution 2017-07 (approval of the 2017-2018 Strategic Plan) was tabled to the March meeting.

Director Martinez announced that the annual Ohio Library Council Trustee Dinner would be held on April 27 and asked that Board members indicate their interest to her.

Director Martinez noted that since the previous meeting Albert Di Iorio had donated \$25 and Dolly Nasca had donated \$50. The following gifts were received in memory of Joseph E. Beres: \$25 from Keith and Pat Fauver, \$30 from Dick and Renate Knuth, \$25 from Mr. and Mrs. Roger Smart, \$50 from Meister Media Worldwide, and \$75 from Anna and Todd Kauppila. Rev. Mirbel moved that the gifts be accepted with gratitude, Ms. Coffee seconded, and the motion carried unanimously.

Director Martinez announced that Sandra Coffee had been reappointed to the Library Board by the county commissioners, and would officially be sworn in at the next meeting.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:50 P.M.

Kenneth Keener, President

Sandra Coffee, Secretary Pro-Tem