

Board of Trustees of Morley Library

September 18, 2019

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 P.M. on September 18, 2019 by Mr. Keener. The following members were present:

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

The minutes of the August 21, 2019 regular Board Meeting were reviewed. Rev. Mirbel moved that the minutes be approved as submitted, Mr. Di Iorio seconded, and the motion carried unanimously.

The August Treasurer's Reports were reviewed. Ms. Nasca moved that the report be accepted, Rev. Mirbel seconded, and the motion carried unanimously.

In Ms. Norman's absence, Director Martinez asked that the Board reallocate \$400 to #3120 Training Expense from #3110 Travel & Meeting Expense in the General Fund 2019 Appropriation. She also asked that the Endowment Fund's 2019 Appropriation be increased by \$1 300 as follows: \$500 to #2151 Program Supplies; \$300 to #2900 Other Supplies; and \$500 to #4100 Books & Pamphlets. Mr. Malchesky so moved, Ms. Nasca seconded, and the motion passed unanimously.

Rev. Mirbel moved passage of the following resolution:

**RESOLUTION 2019-11
ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO
THE LAKE COUNTY AUDITOR**

RESOLVED, by the Board of Trustees of Morley Public Library, Lake County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2020; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Trustees of Morley Public Library, Lake County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Library the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	\$1,139,688.00
Debt Service Fund	<u>864,449.00</u>
	\$2,004,137.00

County Auditor's Estimate of Tax Rate to be Levied (outside 10 mill limit) = 1.70
General Fund Levy authorized by voters on 11/04/14, not to exceed 5 years = 1.00

And be it further RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Malchesky seconded and the resolution carried unanimously.

Director Martinez updated the Board on the strategic planning process.

Director Martinez noted that the following gifts had been received for the Schick Family Fund: \$50 from Alfred A. Alberts and Elizabeth R. Alberts; \$300 from Rich Carrigan and Julie S. Carrigan; \$50 from Ken and Mary Salerno; \$200 from John M. Schick III and Joan E. Schick; and \$100 from Stephen Young and Jane Young. Ms. Lipps moved that the gifts be accepted with gratitude and Mr. Di Iorio seconded. The motion carried unanimously.

Director Martinez asked that the Board amend the library's Bulletin Board Policy as submitted. Rev. Mirbel so moved, Ms. Nasca seconded, and the motion carried unanimously.

. There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:15 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary