

Board of Trustees of Morley Library

September 21, 2022

A regular meeting of the Board of Trustees of Morley Library was called to order at 4:30 PM on September 21, 2022 by Mr. Keener. The following members were present:

Ms. Coffee	Mr. Gorom	Mr. Keener	Mr. Di Iorio
Ms. Lipps	Ms. Nasca	Ms. Severa	Ms. Norman

Also in attendance were Circulation Services Manager Eric Litschel, Children's Services Manager Jessica Smith, Children's Services Bilingual Assistant Andrea Valverde-Heras, and Veronica Dahlberg, Executive Director of HOLA Ohio.

The minutes of the July 20, 2022 regular Board Meeting were reviewed. Ms. Nasca moved that the minutes be approved as submitted, Ms. Severa seconded, and the motion carried unanimously.

Ms. Dahlberg, Ms. Smith, and Ms. Valverde-Heras reported on the summer HOLA/Morley Library Partnership (the RISE program), which focused on children's literacy in the Hispanic community. The program was very well received by HOLA's clientele, and Board members expressed support for continued collaboration between HOLA and the library. Upon conclusion of their presentation, Ms. Dahlberg, Ms. Smith, and Ms. Valverde-Heras left the meeting.

The July and August Treasurer's Reports were reviewed. Mr. Gorom moved that the July reports be accepted, Ms. Lipps seconded, and the motion carried unanimously. Ms. Coffee moved that the August reports be accepted, Mr. Gorom seconded, and the motion carried unanimously.

Ms. Norman asked that the Board reallocate \$5 000 to #2110 General & Administrative Supplies from #4100 Books and \$5 000 to #2200 Maintenance Supplies from #4100 Books in the General Fund's 2022 Appropriation. Ms. Nasca so moved, Mr. Di Iorio seconded, and the motion carried unanimously.

Ms. Coffee moved passage of the following resolution:

**RESOLUTION 2022-10  
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 1<sup>st</sup>, 2023; 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	\$1 227 250.00
--------------	----------------

County Auditor's Estimate of Tax Rate to be Levied (outside 10 mill limit) = 1.00  
General Fund Continuing Levy authorized by voters on 11/06/18 = 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.

Ms. Nasca seconded and the resolution passed unanimously.

Ms. Norman updated the Board on several recent hires, and reported that all openings had been successfully filled and the library was fully staffed.

There being no further business to come before the Board, the meeting was adjourned by Mr. Keener at 5:40 PM.

---

Kenneth Keener, President

---

Catherine Nasca, Secretary