

Board of Trustees of Morley Library

April 15, 2020

A regular meeting of the Board of Trustees of Morley Library was conducted virtually via Zoom on April 15, 2020 by Mr. Keener. Mr. Keener called the meeting to order at 4:30 PM with the following members present:

Ms. Coffee	Mr. Di Iorio	Mr. Gorom	Mr. Keener
Ms. Lipps	Rev. Mirbel	Ms. Nasca	Ms. Norman

The minutes of the March 31, 2020 regular Board Meeting were reviewed. Ms. Coffee moved that the minutes be approved as corrected by Mr. Gorom, Ms. Nasca seconded, and the motion carried unanimously.

Ms. Norman reviewed the March Treasurer's Report. Ms. Lipps moved that the report be accepted, Rev. Mirbel seconded, and the motion passed unanimously.

Ms. Norman gave the Board a brief overview of staff activities since the last meeting. Because of the continuing COVID-19 shutdown the emphasis has been on creating virtual programming and training.

At 5:00 PM Ms. Coffee moved that the Board enter into executive session for the purpose of discussing staff compensation. Ms. Nasca seconded and the motion carried unanimously. To accomplish this, the Zoom meeting (which was open to the public) was ended and a second Zoom session started with only Board members and Ms. Norman present. Rev. Mirbel's connection was lost during the switch and he was not in the second meeting.

At 5:43 PM Ms. Coffee moved that the Board end its executive session and resume regular deliberations. 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 5:45 P.M.

Kenneth Keener, President

Catherine Nasca, Secretary