

West Allegheny Community Library

January 21, 2019, Board Minutes

Meeting called to order at 6:34 p.m.

In attendance: Tim O'Sullivan, Patty Giura, Bill Stout, Erin Carlisle, Terri Conoscuito, Marilyn Walters, Barb Piskorik
Pam Perry, Amanda Kirby, Amy McDonald and Ed Nalsnick.

Excused: Loretta Hennemuth .

President's Message: Library Board Self-Assessment. We took a little quiz and discussed what we know and don't know. It was interesting to look at what we know and what we what to learn.

Tim discussed trying something new in February. Instead of having a full board meeting on 2/18/19, we are going to have all committees meet that evening. This is so all committees will have a chance to meet for 1 hour, starting at 6:00 o'clock p.m. until 8:00 p.m.

Treasure's Report & Approval of Financials: Patty discussed and answered questions ask about the report. Our investments are down slightly. It looks like we may have a small surplus in the budget. Motion was made by Bill to approve and was 2nd by Pam. Motion carried.

Library Director's Report: We were presented for approval and reviewed two new policies. The first was about test proctoring at the library and the second is on patron privacy. A motion was made to approve both policies by Barb and 2nd by Bill. Motion carried.

WAP (Wire Access Points): Ours needs updated throughout the library. The EIN will not support our current WAP's in 2020. Motion to accept was made by Terri and 2nd Marilyn. Motion carried.

New Business: SAVE THE DATE!! Event at Helicon Brewery, on April 25, 2019. 7 to 9 pm Tickets will be \$20.00. Motion was made by Terri to approve and 2nd by Marilyn. Motion carried.

Remember 2/18/19 Committee Meetings starting at 6:00 to 8:00 pm.

Next full Board Meeting will be March 18, 2019.

Motion to adjourn at 8:41 p.m. by Terri and 2nd by Barb