

September 19, 2016

Western Allegheny Community Library

Board of Trustees Minutes

Meeting called to order at 7:10 p.m.

In attendance: Patty Giura, Kathy Bartha, Loretta Hennemuth, Tim O'Sullivan, Michelle Presutti, Terri Conoscuito, Ron Graziani, Barb Piskorik, and Amanda Kirby.

Absent: Pam Perry and Ed Nalesnick.

Report of President: Amanda and a few others had a meeting with Findlay Township, regarding proposed increase of support. They did approve a one year increase.

Patty gave us a "Annual Event History Report". It ranged from 2007 through this year's event. We discussed it. The need for more Sponsors and several other ideas for next year's event.

Approval of Consent Agenda: Motion made to accept by Tim O'Sullivan, and was 2nd by Kathy Bartha.

Library Director's Report: Some changes in Personnel, Vivian Marr has resigned as of September 21st to take a full time position. She will be coming back to work on the programs she has already has scheduled.

Stephanie Reinhardt, our Youth Services Librarian, has left us for a position in her home state of Michigan.

We need to review the B.Y.O.B. Policy. This will be used for programs in Library.

Amanda is reviewing the ADP information regarding 401K and new employee laws.

Saturday, September 24, 2016 is the Truck Touch. Donations of cookies are needed. Please pack in individual bags if possible.

September 25 and 29th are fundraising dates at Anthony Coal Fire Pizza. 20% of order will go to Library.

Fundraising/Advancement/Capital Campaign: See report sent out by Amanda.

Meeting adjourned at 8:23 P.M.

Next meeting will be October 17, 2016.

Respectfully submitted, Barbara Piskorik, Secretary

