

July 18, 2016

Western Allegheny Community Library

Board of Trustees Minutes

Meeting called to order at 7:05 p.m.

In attendance: Terri Conocuito, Kathy Bartha, Pam Perry, Patty Guira and Barb Piskorik

Absent: Tim O'Sullivan, Michelle Presutti, and Ed Nalesnick

Approval of Consent Agenda: Motion made to approve both May and June by Kathy Bartha and 2nd by Ron Graziane.

Library Director's Report: Renewed Chamber of Commerce membership.

We are happy to welcome our new board member, Loretta Hennemuth, named by Oakdale Borough.

Personnel: Motion was made by committee to now have Maureen report to Amanda. Amanda will bring anything necessary to the board when necessary. All approved.

Fundraising: Tickets were distributed for "Fall for Your Library".

Motion made to approve on line Generosity campaign starting August 1, 2016, by Kathy Bartha and 2nd by Ron Graziane.

Back Yard campaign also has a on line site.

The Day of Giving has been rescheduled for September 21st, 2016. The hours will be 8:00 a.m. to Midnight.

Meeting adjourned at 9:15 p.m.

Next meeting will be August 15, 2016