

August 21, 2017 Minutes

Western Allegheny Community Library

Board of Trustee Meeting

Meeting called to order at 7:00 p.m.

In attendance: Pam Perry, Patty Giura, Loretta Hennemuth , Terri Conoscuito, Amanda Kirby, Marilyn Walters, Tim O' Sullivan, and Maria Sawford. Absent: Kathy Bartha and Barb Piskorik.

Report of President: Help is needed running the event. We need to discuss future event's structure after this year's event.

Approval of Consent Agenda: A motion to approve the Consent Agenda was made by Terri Conoscuito and 2nd by Tim O'Sullivan. Motion Passed.

Library Director's Report:

Amanda is looking a manufactures for roofing products that would allow for a more reasonable estimate and provide specs in the replacement of the roof for the Keystone Grant. Amanda held a new board members training. Amanda is using a new reading program called "Reading Without Walls." It is for all ages and promotes diversity.

Committee Reports:

WAFEL: No Report.

Advancement: to be rescheduled.

Building and Grounds: None.

Budget: Meeting held to review the preliminary budget.

Personnel: Amanda sent out a new personnel manual for us to read and approve or suggest changes.

Governance: Meeting to be set.

New Business: Rita Wilson from the high school donated her book to library and may do a book talk.

Motion: Made by Terri to move the September meeting from September 18th to the 26th to give us time to gather information about the fundraiser on the 16th. Tim seconded the motion. Motion passed.

Meeting adjourned at 8:35 p.m.

Next meeting will be September 26, 2017 at 7:00pm.

Respectfully submitted, Patty Giura