

April 18, 2016

Western Allegheny Community Library

Board of Trustees Minutes

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

In attendance: Patty Guira, Kathy Bartha, Barb Piskorik, Terri Conoscuito, Ron Graziani, Amanda Kirby, and Maureen Knepshield.

Absent: Tim O’Sullivan, Pam Perry, Rachel Main, Michelle Persutti, and Ed Nalesnick.

Approval of Consent Agenda: Motion to approve, Terri Conoscuito and 2nd by Kathy Bartha.

Library Director’s Report: Library’s insurance is due for renewal. Ron has offered to look into this for us.

Library App is now LIVE! Make sure you download.

Fundraising/Advancement: Mad Mex fundraiser is on Thursday looks like we should have a nice turnout.

Here We Grow again—our “back yard” June 11, 2016, at 11 a.m., will be the ground breaking.

Day of giving will be May 3rd. This will be a match day, up to \$4,000, will be matched.

Building and Grounds: The landscaping around the sign is complete.

The painting is finished on the walls in the “garage area”, and it looks very nice and fresh.

J & T Landscaping was selected to complete outdoor space next year. They will also plant the bed in the front of the building soon, as soon as the building is painted.

WAFEL: Just a reminder the book sale will be May 12 through the 14th. If anyone can help it would be appreciated.

Next meeting will be May 16, 2016

Meeting adjourned: 7:55 p.m.