

August 15, 2016

Western Allegheny Community Library

Board of Trustees

In attendance: Patty Giura, Kathy Bartha, Pam Perry, Michelle Persutti, Terri Conoscuito, Barb Piskorik and Amanda Kirby.

Absent: Tim O' Sullivan, Ron Graziani, and Ed Nalesnick

Meeting called to order: 7:05

Approval of Consent Agenda: Motion to approve made by Terri Conoscuito and 2nd by Pam Perry.

Library Director's Report: Amanda wants a copy of the by-laws. Will be doing employee reviews.

Amanda, Ron and Pam will be working on Maureen's goals.

A motion was made by Barb to close library at 2:00 the day of our event Fall for Your Library, 9/10/16. Motion was 2nd by Terri. All approved.

The person, who is presenting the program about Alaska cruise, 9/20/16, will bring more programs to the library if there is a interest.

Motion was made by Terri; Amanda can make changes to personnel schedules as needed. 2nd by Barb, all approved.

Fundraising/Advancement/Capital Campaign: Day of giving is September 21, 2016.

Building and Grounds: Two different contractors coming to give estimates on the Keystone Grant Project. They are working to get all information ready for this grant.

Meeting adjourned at 9:00 p.m.

Next meeting September 19, 2016