

Western Allegheny Community Library

May 18, 2020

Meeting Minutes

Virtual Attendance: (This meeting is being held via ZOOM due to the COVID-19 Stay-At-Home Mandate). Loretta Hennemuth, Terri Conoscuito, Amy McDonald, Patty Giura, Pam Perry, Erin Carlisle, Tim O'Sullivan, Bill Stout, Barb Piskorik

Call to Order: Board meeting was called to order at 6:33pm by President Terri Conoscuito

Motion to approve agenda: Tim first; Patty second. All were in favor. Motion carries

Motion to approve minutes from April meeting: Patty first, Erin second. All were in favor. Motion carries

Motion to approve April Financials: Patty, first; Bill second. All were in favor. Motion carries

Library Director's Report: As of March 17, all staff has been working from home due to the Office of Commonwealth Library's emergency response to the COVID-19 pandemic. Amy has reported that two circulation positions will be available and she will begin the search. There was an awesome summer kickoff for summer reading program even though it was virtual! There are three phases for the tracking of the pandemic. We have currently reached the yellow phase on May 15. We currently have the framework provided by our state for gradually reopening. Library Giving Day was a huge success. Amy has started a call blitz to our patrons and has received a good response. Terri made a motion to endorse the District Aid Agreement as submitted by Amy to endorse their proposal and approve the way that the District is spending their money. Patty seconded the motion. All were in favor. Motion carries.

Committee News and Reports:

Building and Grounds: Chairperson Bill Stout has 3 written bids for replacement of driveway.

Finance Committee: Patty Giura reported that the Finance Committee has been working to update the budget to reflect changes that have occurred as a result of Covid-19.

Governance Committee: No report

Personnel Committee: No official report. The committee will continue its current work when we are able to meet again. The committee is very grateful to Amy and the staff for using their time wisely to further the mission of the library!

Motion to approve committee reports as presented: Bill, first; Tim second. All were in favor. Motion carries.

Development and Fundraising: We can expect less development and fundraising throughout 2020. We received a grant from UPS for \$10,000 dedicated to Summer Learning. Way to go!

Old Business 2020 FFYL. A discussion ensued about the viability of FFYL for 2020. All are in agreement that we may need to cancel for this year. We will look to replace with a virtual event. Terri made the

motion to cancel the physical event for 2020 and still secure sponsors and look for a possible auction idea. Patty, second; All were in favor. Motion carries.

New Business: FFYL 2021 Terri made the motion to pick a date for FFYL 2021 at Celebrations. Barb, second; All in favor. Motion carries. Amy has conducted research to support her proposed reopening plan for our library. Allegheny County is in “yellow” phase and her plan is in accordance with the state guidelines. Tim has moved to accept the reopening plan. Erin second; All in favor. Motion carries.

Motion made to adjourn by Tim at 8:05pm.