

Western Allegheny Community Library

Board Meeting

February 15, 2016

Meeting was called to order at 7:06.

In Attendance: Ed Nalsnik, Rachel Main, Amanda Kirby, Pam Perry, Michelle Presutti, Kathy Bartha, Ron Graziane, Patty Guira, and Tim O'Sullivan.

Library Director: Amanda was preparing payroll and noted that her AFLAC costs were not being taken out of her paycheck and she brought it to the attention of the Board. She corrected the issue.

A flyer was created that Amanda would like to distribute that shows how funds are spent at the Library. Pam Perry suggested that the board understand how the percentages were calculated so we will be able to discuss the information if we are asked about it. Board made suggestions for some changes.

Amanda is working on the state report and the annual report.

During National library week, a program will be running to attempt to get our library card sign up to 10,000.

Patty made a motion to allow the library director to purchase small capital items under \$100 with a budget amount up to \$1000 without board approval. Seconded by Pam and motion was approved.

Ron moved to purchase \$334.00 of capital items: safe, mail box and batteries and pads for the AED. Patty seconded. Motion approved.

WAFEL-Ed ordered 8 more tables for \$800. Ed requested that the work in the warehouse space be completed before the May Book Sale. Amanda will attempt to have the work scheduled to work with the sale.

Fundraising-Mad Mex date was announced. Original date was April 19, however, Mad Mex had to move it to Thursday, April 21.

Other fundraiser opportunities were discussed such as painting pictures or a ceramic night.

Building and Grounds-Patty handed out a worksheet that listed the cost of all the projects for 2016-2017. The 2016 projects included the completion of the warehouse space, painting of the outside of the building, and landscaping.

Patty moved to go forward with 2016 building projects. Tim seconded. Motion was approved.

Adjournment was 9:10.

