

October 17, 2016

Western Allegheny Community Library

Board of Trustees Minutes

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

In attendance: Patty Giura, Pam Perry, Michelle, Presutti, Terry Conoscuoto, Loretta Hennemuth,

Kathy Bartha, Tim O'Sullivan, Barb Piskorik and Ed Nalesnick.

Absent: Ron Graziani and Amanda Kirby.

Approval of Consent Agenda: Motion to approve was made by Kathy Bartha, and was 2<sup>nd</sup> by Terri Conoscuoto.

WAFEL: Ed reported that the book sale will be November 10<sup>th</sup> through 12<sup>th</sup>. They will set up starting on Wednesday. They can use any help anyone would like to give. They do a really great job, with very few people.

Ed Nalsnick also reported he will not be able to attend as many board meetings due to a conflict with another meeting at his Church that meets the same evening and time. He will keep us informed about any news regarding WAFEL.

Fundraising: A new location is being considered for our fall fundraiser. Several locations are being looked at. There was discussion about what we want and do. We need to decide venue, what we need etc.

Governance: Tim O'Sullivan worked on the slate of officers for 2017. He made a motion for the following slate:

President: Pam Perry

Vice President: Barb Piskorik

Secretary & Treasurer Positions: Patty Giura and Terri Conoscuoto will decide which position they would accept.

Meeting adorned

Next meeting will be November 21<sup>st</sup>, 2016.

