

MAY 20, 2019 - BOARD MINUTES

WESTERN ALLEGHENY COMMUNITY LIBRARY

MEETING CALLED TO ORDER AT 6:30.

**IN ATTENDANCE:** Tim O’Sullivan, Bill Stout Marilyn Walters, Erin Carlisle, Loretta Hennemuth, Pam Perry, Patty Giura , Barb Piskorik, Amy McDonald, and Amanda Kirby.

**Excused:** Were\_Terri Conoscuito and Ed Nilsnick.

**Approval of minutes from previous meeting:** Motion to approve make by Marilyn Walters and 2<sup>nd</sup> by Loretta .

**Treasures’ Report & Approval of Financials:** Motion made by Bill , and 2<sup>nd</sup> by Pam. Motion carried.

**President’s Report:** Tim spoke about the new website, and how nice it is. The Helcion Event, how nice it turned out. Everyone enjoyed it, and we had a very nice crowd.

Tim, Bill and Amanda then explained and answered all of our questions regarding the “roof disaster”. They patiently gave us a step by step report on all the work and what they are doing to get this taken care of . They have all including Amy, were able to answer all of the questions we had. They all are doing a outstanding job. We will get a independent opinion from RDA Engineering. They are going to check roof on Wednesday.

**Library Director’s report:** Amanda spoke about the water damage. How the entire staff is really pitching in and is really working to make the best of this situation. Made the garage area very nice and inviting to keep us open. Our audit will be June 1<sup>st</sup>.

**Building and Grounds:** We have 5 (five) HVAC units on our roof. They are approximately 20 years old. A motion was made by Barb, to have them inspected. (Bill had a estimate of \$600.00 to do this.) Erin 2<sup>nd</sup> this, motion carried.

Security system: Motion was made by Erin to upgrade our system at a cost of \$450.00. The total will be \$975.00 with monthly fee of \$125.00. This was 2<sup>nd</sup> by Patty , and the motion carried.

**Development & Fundraising:** Vote on Amy Fazio contract extension. (Sponsorship) Not to exceed \$5000.00. Marilyn made the motion. This was 2<sup>nd</sup> by Erin. Motion carried.

Amy reminded us there is a venue meeting on June 3<sup>rd</sup> at 7:00, and a full committee meeting July 8<sup>th</sup> at 7:00 p.m. for FFYL.

**ADJORNED:** 8:15 P.M.

**NEXT MEETING JUNE 17, 2019 AT 6:30 P.M.**

