

Western Allegheny Community Library

January 20, 2020

Meeting Minutes

Attendance: Loretta Hennemuth, Terri Conosciuto, Amy McDonald, Patty Giura, Pam Perry, Erin Carlisle, Tim O'Sullivan, Bill Stout. Excused Barb Piskorik

Call to Order: Board meeting was called to order at 6:28pm by President Terri Conosciuto

Approval of minutes from previous meetings: Patty Giura read the minutes from November 18, 2019. Motion made by Erin Carlisle. Tim O'Sullivan seconded. Motion carried.

President's Report: Findlay is officially looking for new board member to replace board member Marilyn Walters. Director, Amy McDonald officially started her pursuit of her master's degree in library science. Amy is also currently looking for a new Development Director.

Approval of Financials: Erin Carlisle will handle getting new officers on the checking account. Financial Reports submitted by Marie Brajic. Treasurer, Patty Giura presented the financials. Motion made to move \$50,000 from general expenses checking account to our investment accounts. Moved by Erin, seconded by Bill. Motion carried. It was noted that in 2019, fundraising totaled \$105,836. Excellent work! Motion made to accept the Financial Reports by Tim, seconded by Erin. Motion carried.

Library Director's Report: RAD notified us that we will receive \$7500 more than budgeted. Congratulations! New total will be \$124,920. Highlights from Report include success on our "Take 5 Campaign"—the goal was to circulate 150,000 items in 2019; we circulated 149,794. Our Youth Services Department has created a program "Adulthood 101" that has attracted the attention of the Pennsylvania Department of Education! Congrats to Youth Services for quality programming!

Committee News and Reports

Building and Grounds: Currently working on drains with Tom Meyers Plumbing; The Lock box; roof replacement and maintenance on HVAC. Will research green grants

Finance Committee: No report

Governance Committee: Reviewed the board member terms of service

Personnel Committee: Goals for 2020—Review and update the employee handbook; Analyze the pay structure and compensation packages

Development and Fundraising: The library will work with Helicon again this year for our fundraising event on April 30, 2020 titled "Books and Brew".

New Business: Proposed meeting schedule for 2020--We will continue with the third Monday of each month from 6:30-9:00pm. No meeting in July.

Meeting adjourned at 7:48. Bill made motion to adjourn meeting. All in favor. Motion carried.

