

June 17, 2019 Board Meeting
Western Allegheny Community Library

Meeting called to Order: 6:35 p.m.

In Attendance: Tim O'Sullivan, Patty Giura, Bill Stout, Erin Carlisle, Marilyn Walters, Barb Piskorik, Amanda Kirby and Amy McDonald.

Excused: Loretta Hennemuth, Terri Conoscuito and Pam Perry.

Approval of Minutes: (from previous meeting) Motion to approve by Marilyn and 2nd by Erin. All approved.

Treasurer's Report & Approval of financials: Looks good. The roof expenses and room expenses are accumulating. Working with Insurance.

Patty reviewed so numbers in the investment funds, Bill asked if he could review latest statements. Patty will get them for him.

Motion to approve Financials was made by Bill and 2nd by Erin. All approved

President's Message: Tim thanked Bill for all his help with the roof problems and TEAM ROOF*. (Tim, Bill, Amy and Amanda.) Tim mentioned how the employees really have adapted and have really pitched in.

Library Director's Report: Discussed a few policy doc. We reviewed on line and voted on. The Document Destruction Retention Policy and Naming Rights Policy.

Buildings & Grounds: Approval of Plumbing Repairs. Motion was made by Erin for Tom Meyers to dig pipe, include "clean-out", camera and moving pipe. All of this at the cost of up to \$2,000.00. This was 2nd by Marilyn. All approved.

Burt the engineer will be doing a moisture survey (coring samples).

GW Roofing has replaced 2 drains.

Personnel Committee Report: Amanda & Marilyn attended a salary workshop.

Motion was made by Tim to give Employees a Personal Time/Day for all the efforts put into Library during the "roof disaster." this summer. This was 2nd by Marilyn. All approved.

Development & Fundraising: Amy passed Out tickets for the "Cruise/Airline Tickets" for advanced sale. Winner will be picked at the FFYL event.

Adjournment: 8:35 p.m. Patty/Barb

