

Western Allegheny Community Library

August 16, 2021

Meeting Minutes

Virtual Attendance: (This meeting is being held in person and via ZOOM due to COVID 19). Attendees included: Patty Giura; Amy McDonald, Pam Perry, Mary Ann Wiesner, Erin Carlisle, Michele Conti and Skip Shemon. Via zoom included Barb Piskorik and Zac Wassel Excused : Tim O'Sullivan.

Call to Order: Board meeting was called to order at 7:02pm by President Erin Carlisle

Motion to approve minutes from July meeting: Skip, first; Mary Ann second. All were in favor. Motion carries

Motion to approve July Financials: Patty first; Zac , second. All were in favor. Motion carries Treasurers' report; Treasurer Mary Ann reported that there was nothing that we are in good shape financially!

Library Director's Report:

Committee News and Reports:

Building and Grounds: Chairperson Skip reported that no rain entered the building during the recent downpours! The lines in the parking lot were repainted by Tim O'sullivan and his team from Maronda Foundation.

Finance Committee Chairperson Mary Ann reported that Finance Committee will meet on Tuesday, August 24 from 10-2pm.

Governance Committee: Chairperson Barb A motion was made to approve new committee structure in Septembe meeting. Michele seconded. All in favor. Motion carries

Personnel Committee: Chairperson Pam reported that there was no meeting.

FFYL

The goal is to have all things in house by August 23.

Adjournment: Our meeting adjourned at 8:06pm with a motion from Skip. All agreed.