

October 16, 2017 Minutes
Western Allegheny Community Library
Board of Trustee Meeting

Meeting called to order at 7:02 p.m.

In attendance: Pam Perry, Patty Giura, Loretta Hennemuth , Terri Conoscuito, Amanda Kirby, Marilyn Walters, Tim O' Sullivan, Maria Sawford, Kathy Bartha and Barb Piskorik. Absent: none.

Report of President: No report

Approval of Consent Agenda: A motion to approve the Consent Agenda was made by Terri and 2nd by Marilyn Walters. Motion Passed.

Library Director's Report:

Amanda discussed the days the library would be closed in 2018. Amanda also discussed that the library is moving towards unlimited renewals. She wants to allow 6 renewals unless there is a hold on the book. Amanda also requests that each member of the board attend at least one advocacy meeting a year.

Motions:

Barb made a motion to approve the following closed days for 2018: Jan. 1, April 1, May 28, May 14, July 4, Sept. 3, Oct. 1, Nov. 22,23, Dec. 24,25,26. Tim seconded the motion. Discussion was held on the dates. Motion passed

Marilyn made a motion to approve the request to allow 6 renewals if there is no hold on the item. Barb seconded the motion. Discussion was held on the issue. Motion passed 7 -2.

Committee Reports:

WAFEL: No Report.

Advancement: Mad Mex Nov. 7, 7pm, \$40 each.

Building and Grounds: There are contractors coming for the roof on Thursday at 9am.

Budget: The budget committee will approve the final budget and send it out to the board in an email for approval.

Personnel: None

Governance: The governance committee met and will be reviewing the board documents. The slate for officers for 2018 is: Tim O'Sullivan- President, Pam Perry- VP, Terri Conoscuito-Secretary, Patty Giura-Treasurer. The vote for officers will be held next month.

New Business: None

Meeting adjourned at 8:40 p.m.

Next meeting will be Nov. 20, 2017 at 7:00pm.

Respectfully submitted, Patty Giura