

July 17, 2017 Minutes

Western Allegheny Community Library

Board of Trustee Meeting

Meeting called to order at 7:00 p.m.

In attendance: Pam Perry, Patty Giura, Barb Piskorik, Terri Conoscuito, Amanda Kirby, Marilyn Walters, Tim O' Sullivan, and Maria Sawford. Absent: Kathy Bartha and Loretta Hennemuth.

Report of President: Welcome new board member from Findlay, Maria Sawford. Pam attended several meetings this month including a strategic planning session for CLP for 2018-2022. They were focused on new library services including: maker spaces, robots, fake news, and diversity. Also she attended a meeting with Baldwin Library about their \$500,000 Keystone Grant award.

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

Library Director's Report:

Amanda is sending staff for training at the Southwest Confluence. She is also proposing a fine free September both to help people who need the library the most and to celebrate Love Your Library month. Amanda also discussed the RAD consulting process and out part in it.

Motion: A motion was made by Barb to have September be fine free. The motion was 2nd by Patty and the motion passed.

Committee Reports:

WAFEL: No Report.

Advancement: to be held Thursday August 10th at 10am in backyard. Plans for the FFYL continue all board members are welcome to join the committee.

Building and Grounds: Keystone Grant- waiting on instructions.

Budget: Committee will meet August 21th at 6pm to begin the fall budgeting process.

Personnel: Amanda sent out a new personnel manual for us to read and approve or suggest changes.

Governance: September 7 at 10am.

New Business: None

Meeting adjourned at 8:45 p.m.

Next meeting will be August 21, 2017 at 7:00pm.

Respectfully submitted,

Patty Giura