

Western Allegheny Community Library

Septmeber 20, 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, Mary Ann Wiesner, Erin Carlisle, Michele Conti, Tim O'Sullivan, Skip Shemon, and Barb Piskorik. Excused : Pam Perry and Zac Wassel.

Call to Order: Board meeting was called to order at 6:32pm by President Erin Carlisle

Motion to approve the new committee structure for 2022. First, Michele, second Barb. Motion carried.

Motion to approve minutes from August meeting: Patty, first; Skip second. All were in favor. Motion carries

Motion to approve August Financials: Michele first; Barb , second. All were in favor. Motion carries

Treasurers' report; Treasurer Mary Ann reported that there was nothing that we are in good shape Financially. We expect to be able to send funds to the investment at the end of the year.

Library Director's Report: Amy reviewed her report with the board. Also the fundraiser was very successful this year thanks to many sponsors and good attendance.

Committee News and Reports:

Building and Grounds: Skip is going to be working on getting the underground pipe project budget together.

Finance Committee Chairperson Mary Ann presented the budget for 2021. A motion was made to approve the budget. Amy expressed concern that the budget continues to escalate while we don't know where funding is going at this point. The board felt that we have the money currently to meet the budget as presented. Barb, first , Michele, second. Motion carries.

Governance Committee: Chairperson Barb presented the slate of officers for 2022:

Erin-President

Pam Perry- VP

Secretary- Michele Conti

Treasurer- Mary Ann Weisner

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

FFYL- Amy presented the FFYL results.

Adjournment: Our meeting adjourned at 8:32 pm with a motion from Skip. All agreed