

## Western Allegheny Community Library

June 16, 2016

### Board of Trustees Minutes

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

**In attendance:** Patty Giura, Ron Graziane, Pam Perry, John Mathé, Rachel Main, Terri Conosciuto, Tim O’Sullivan, Kathy Bartha, Barb Piskorik, Ed Nalesnick and Marianne Sfora. (There was no one absent)

**Approval of Consent Agenda:** Motion was made to approve by Terri Conosciuto, and 2ns by Pam Perry. All approved.

**Library Director’s Report:** Summer reading kick-off was on June 12, 2015. We had a very good response. A good number of children and adults signed up.

Marilyn Jenkins, ACLA Executive Director, invited WACL to speak about the Book Bus at the ACLA General Membership Meeting, June 30, 2015. The meeting will be at the East Liberty Library at 7:30 on June 30, 2015. Pam, Amanda K. and Marianne will be attending and doing a presentation.

LBPH; A Representative for the Library for the Blind and Physically Handicapped spoke at the May Librarian’s Advisory Council Meeting. Marianne will be scheduling a visit with Don Ciccone to explain the advances and process for interested customers, and show staff the new devices and how they work. This is another way to enhance customer service.

**WAFEL REPORT:** A check for \$2100 was donated for Summer Reading. WAFEL also donated coupons for the adults who sign up for Summer Reading. The coupon is for a free book from the “Book shelf” of their choice.

**Advancement Committee:** Summer Newsletter mailing went out to about 500 current supporters. A corporate sponsor, Milestones Financial Group, was secured for the next newsletter, which is being planned for the fall.

**25<sup>th</sup> Anniversary:** A quilt design was picked.

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**Book Bus:** Has a schedule that is posted on our web page.

**Annual Event Committee:** Tickets have been ordered. Menu is set, save the date cards have been sent out.

**Building and Grounds:** No report, they did not have a meeting. No quotes yet on the sign.

**Governance Committee:** We all got a copy and were ask to do a final read through.

**Personnel Committee:** (Went into Executive Session at 7:45)

**Mini Strategic Planning Session:** Started at 7:18 p.m.

Meeting was adjourned at 7:45 p.m.

Next meeting is July 20, 2015 at 7:00 p.m.

Respectfully submitted,

Barbara Piskorik