

May 16, 2016

Western Allegheny Community Library

Board of Trustees Minutes

In attendance: Pam Perry, Kathy Bartha, Terri Conoscuoto, Ron Graziani, Barb Piskorik, Maureen Knepshield, Amanda Kirby, Ed & Lin Nalesnick and Nancy from WAFEL.

Absent: Tim O'Sullivan, Patty Guira, Rachel Main, and Michelle Presutti

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

Approval of Consent Agenda: Motion made to approve by Terri Conoscuoto, and was 2nd by Kathy Bartha.

Library Director's Report: Amanda spoke to someone from the Baldwin Library. They wondered if they could question the board about the process of redoing a existing building to become a library. They are considering it.

Retirement party for Marianne will be Friday, July 8, 2016. More information will follow.

We discussed Summer Learning 2016.

WAFEL: Lin, Ed and Nancy attending the meeting and explained the Friends Groups concerns. There is only very few, very dedicated people that work within the group. They explained most are older and are trying to keep the group going. They are setting up their bylaws.

The book sale went very well. Was very well received and lots of people attended.

Fundraising/Advancement: Maureen gave us our tickets for "Fall for Your Library". The date of the event is September 10, 2016.

We will host a groundbreaking event Saturday, June 11, 2016, at 11 a.m. at the site of the "Backyard".

Building & Grounds: Painting should be completed by June 10th, 2016.

New Business: Ron Graziani reviewed our insurance needs. We need to look in to the Cyber Liability and also Employee practice liability.

Meeting adjourned at 9:10 p.m.

Next meeting is June 20, 2016 at 7:00 p.m.

