

November 20, 2017 Minutes
Western Allegheny Community Library
Board of Trustee Meeting

Meeting called to order at 7:05 p.m.

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

Report of President: The board will meet December 5th at 6:30 for our board stakeholder meeting for the strategic plan. We answered a series of questions regarding the strategic plan. Amanda also need help selecting and running adult programming.

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

Library Director's Report:

Amanda reviewed the cost of self checkout stations. The fee would be around \$2700.

Motions:

A motion was made by Loretta to approve the purchase of the self checkout station. Second by Tim, Motion passed.

Committee Reports:

WAFEL: No Report.

Advancement: A fundraiser will be held in conjunction with Give Big Pittsburgh. The annual appeal is also ongoing.

Building and Grounds: We reviewed the history of our progress on the Keystone Grant. The proposal was for \$80,000 for the roof and \$20,000 for the youth services area for a total project of \$100,000. The Keystone Grant would cover \$50,000 of this and we would cover \$50,000. The new bids on the projects are \$102,000 for the roof and \$20,000 for the youth services for a total of \$ 122,000 of which \$50,000 would be from the Keystone Grant and \$72,000 would come from the Library's funds. A motion was made by Terri and second by Marilyn to move forward with the Keystone Grant. Motion passed.

Budget: A motion was made to approve the budget as presented by the budget committee. Marilyn seconded the motion. Motion passed.

Personnel: None

Governance: The board of directors was voted in by acclimation. Tim O'Sullivan- President, Pam Perry-VP, Terri Conoscuito-Secretary, Patty Giura- Treasurer.

New Business: None

Meeting adjourned at 9:02 p.m.

Next meeting will be January 15 at 7:00pm.

Respectfully submitted, Patty Giura