

March 20, 2017 Minutes

Western Allegheny Community Library

Board of Trustee Meeting

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

In attendance: Patty Giura, Kathy Bartha, Pam Perry, Barb Piskorik, Terri Conosciuto, Amanda Kirby.

Absent: Michelle Presutti, Tim O'Sullivan, Loretta Hennemuth.

Report of President: Pam continued our discussion of the role of the Board. We will continue to discuss this as the year goes on. Pam presented a quiz to help us learn facts about the library. Pam reviewed the Board roles as well as our board diversity policy, conflict of interest policy, and employee policies.

Approval of Consent Agenda: A motion to approve the Consent Agenda was made by Terri Conosciuto and 2nd by Kathy Bartha. Motion Passed.

Library Director's Report:

-The Chamber is holding a Mixers and Shakers Event where Amanda will be bartending and the tips go to the library. Board members are encouraged to attend all events.

-Amanda is looking for board members to attend the District Advisory Council meeting.

-She is also looking at new tools allow add Board dates and documents all to be stored and available in one location. Board Bookit is one of the possible tools. It is a Board portal.

-April 4th is Library Day Proclamation.

-Annual meetings are scheduled to meet with Findlay and Oakdale. A North Fayette meeting will be set up soon.

-Amanda is working on a program on Opioid abuse.

Committee Reports:

WAFEL: No Report.

Fundraising: The Fall for Your Library Event will be held at the North Fayette Community Center on September 16th. There will be a meeting on Monday the 24th for the FFYL continue the planning process. Amy has been reaching out to local businesses and has had business owners come in to tour the library.

Building and Grounds: No Report

Budget: No Report

Personnel: No Report

Governance: No Report

New Business: None

Meeting adjourned at 8:42 p.m.

Next meeting will be May 15, 2017 at 7:00pm.

Respectfully submitted,

Patty Giura