

Western Allegheny Community Library

July 19, 2021

Meeting Minutes

Virtual Attendance: (This meeting is being held in person and via ZOOM). Attendees included: Patty Giura; Amy McDonald, Pam Perry, Mary Ann Wiesner and Skip Shemon. Via zoom included Barb Piskorik, Erin Carlisle, and Tim O'Sullivan. Absent: Michele Conti.

Call to Order: Board meeting was called to order at 7:04pm by Treasurer Mary Ann Wiesner

Motion to approve minutes from May meeting: Skip, first; Mary Ann second. All were in favor. Motion carries.

Motion to approve May Financials: Patty first; Skip, second. All were in favor. Motion carries Treasurers' report; Treasurer Mary Ann reported that there was nothing that we are in good shape financially speaking.

Library Director's Report: Amelia Dickson received a Middle School Best Practices Award from PaLA for her Teen Test Kitchen. Congratulations! Becky's Virtual Baby Rhyme Time program was accepted to PA Forward's Virtual Program Library, receiving a \$1000 stipend and future inclusion in their Niche Academy platform. Heather has been working hard to renew our PA Forward Gold Star Status. We just have one piece left, and expect to have everything completed and submitted by September. There has been a great turnout for Summer Programming. The Wine and Chocolate Pairing sold out, with 26 attendees! Rachel's monthly We Made It Wednesday program continues to be a huge hit with adults. Thanks to all of our staff for their excellent work!

FFYL Updates: Things are moving along nicely for our event. Committees are meeting and plans are in place. All Board members have been asked to donate a basket for the in-kind auction.

Committee News and Reports:

Building and Grounds: Chairperson Skip reported that the committee met on July 14. There is a small leak in the roof above the Garage. Tim will be contacting GW roofing. Tim will also be working on a temporary fix for the crushed pipes that are under our parking lot. The committee has contacted Tom Meyers Plumbing about replacing the damaged pipe. We will plan to do address this in the spring. Tim has offered to contact Valerie Gaydos' office to see if there are funds available to help with this project. Amy will also be exploring infrastructure grants that may cover the work. Amy is still waiting to hear if we've been awarded that grant to cover the ADA Accessibility project that includes replacing the front door and adding automatic operator switches. Replacement of the front and back awnings will be put on hold until a later date.

Finance Committee No report as there was not a meeting.

Governance Committee: Chairperson Barb reported that there was a full meeting on July 10 to discuss the roles of the Board and Director. A follow up meeting is planned for August 4 from 6-8pm.

Personnel Committee: Chairperson Pam reported that there was no meeting and nothing to report.

Adjournment: Our meeting adjourned at 7:50pm with a motion from Zac. All agreed.