

March 21, 2016

Western Allegheny Community Library

Board of Trustees

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

In attendance: Patty Guira, Pam Perry, Michelle Presutti, Kathy Bartha, Barb Piskorik, Rachel Main Tim O'Sullivan, Terri Conoscuito, Amanda Kirby, Maureen Knepshield, and Ed Nalsnick.

Absent: Ron Graziane

Approval of Consent Agenda: Motion to approve by Barb Piskorik, and 2<sup>nd</sup> by Kathy Bartha

Library Director's Report: Website is ready to launch. We received a \$3,000 grant from ACLA.

Amanda told us the amount of RAD money we have received over the years and encouraged anyone who was interested, to write a thank-you note. She also provides an address.

WAFEL Report: Ed showed us the new magnets they bought for the Library and also gave us each one. They are very nice.

Book Sale will be May 12<sup>th</sup> during Library hours. Set up will be 5/11 and the tear down 5/14 at 1:00 p.m.

Fundraising /Advancement: The date for the Mad Mex Dine Out is April 21, 2016. There are still tickets available.

Maureen discussed the Day of Giving, it will be May 3<sup>rd</sup>, Pittsburgh Gives.com.

Capital gain meeting will be April 4, 2016.

Building & Grounds: Intend to have the painting and carpeting completed before book sale. We will be applying to Snee Reinhardt Foundation for a grant for a ceiling projector for the new room.

Motion was made by Barb to accept bid for landscaping from Decterra Inc. The motion was 2<sup>nd</sup> by Kathy Bartha.

Meeting was adjourned at 8:20 p.m.

Next meeting will be April 18, 2016.

