

West Allegheny Community Library

March 18, 2019, Board Minutes

Meeting called to order at 6:34 p.m.

In attendance: Tim O'Sullivan, Bill Stout, Erin Carlisle, Terri Conosciuto, Marilyn Walters, Barb Piskorik
Pam Perry, Loretta Hennemuth, Amanda Kirby, and Amy McDonald .

Excused are: Patty Giura and Ed Nilsneck.

Meeting called to order at 6:35 P.M.

Approval of January minutes: Motion to approve by Marilyn Walters and 2nd by Bill Stout, motion carried.

Approval of Treasure Report and Financials: Motion to approve by Pam Perry and 2nd by Barb Piskorik, motion carried.

President's Report: Tim spoke about State Representative Stan Saylor, we are happy that he is such a supporter of Libraries. He used his time to close the House Appropriations Hearing with the Department of Education. He explained the importance of Libraries. If we are so inclined we could send a thank-you. Every voice counts.

Tim then introduced Marilyn Jenkins from the Allegheny County Library Association. She gave us some insight on the card system, Unified before 911. She graciously answered all of our questions, we could think of. She stayed for the remainder of our meeting.

Library Director's Report: Amanda spoke of the new "Story Portal," Why your Library is important to you. This will be launching Library Week. (EveryLibrary.org.)

Tutor Rooms: Amanda brought up the Reservation of the tutor rooms, we discussed this. Terri made the motion to start charging \$5.00 a hour starting June 1st, 2019. This was 2nd by Erin and the motion carried.

Community Meetings: Amanda is going to set up meetings with our Communities, Findlay, North Fayette and Oakdale. When scheduled, she would like member/members to attend with her.

Development & Fundraising: Amy brought us up to speed with the Helicon Fundraiser, and meeting dates for FFYL. She is very organized and everyone agreed this sounds like a great event. Contact Amy if you need more tickets.

Motion to adjourn: 8:10 P.M. (Terri and Marilyn)

There will not be a full board meeting, April 15, 2019. We will be having full committee meetings.