

September 25, 2017 Minutes
Western Allegheny Community Library
Board of Trustee Meeting

Meeting called to order at 7:08 p.m.

In attendance: Pam Perry, Patty Giura, Loretta Hennemuth , Terri Conosciuto, Amanda Kirby, Marilyn Walters, Tim O' Sullivan, Maria Sawford, Kathy Bartha and Barb Piskorik. Absent: none.

Report of President: FFYL was very successful. We discussed ideas for next year. We agree that the outdoor venue added ambiance and the indoor location was very loud. People also wanted some seating.

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

Library Director's Report:

Amanda discussed the Keystone Grant and options regarding pricing for the roof. She is going to continue discussions with the roof manufacturer and try to determine the best route to take. Amanda is starting the strategic plan process. Stakeholder meetings will be held to obtain ideas about what various groups want to see at the library.

Amanda also discussed the wording for the plaque for Marianne's reading space.

The Mad Mex fundraiser is on November 7th. \$40 a ticket. All board members are encouraged to attend if possible. Baskets for raffle are needed.

Committee Reports:

WAFEL: No Report.

Advancement: no report

Building and Grounds: None.

Budget: A preliminary budget was reviewed one with and without the new air conditioner budgeted. Copy prices are being raised and new phones are budgeted.

Personnel: Motion was made to approve the personnel manual by Tim O'Sullivan and 2nd by Loretta Hennemuth. Motion passed.

Governance: Meeting Thursday 12th.

New Business: None

Meeting adjourned at 8:35 p.m.

Next meeting will be October 16, 2017 at 7:00pm.

Respectfully submitted, Patty Giura