

Western Allegheny Community Library

October 15, 2018 Board Meeting

Meeting called to order at 6:27 p.m.

Tim O'Sullivan, Pam Perry, Patty Giura, Erin Carlisle,, Loretta Hennemuth, Marilyn Walters, Barb Piskorik, Bill Stout, Amy McDonald, Amanda Kirby were in attendance.

Excused: Terri Conoscuito and Ed Nalsnick.

President's Message: Tim expressed how nice the event was at Celebrations and how well everything went.

Treasurer's Report: No report. Patti is going to check with Marie about ACLA 2020, and check with her about her thoughts.

Approval of Consent Agenda:

Approval of Minutes from previous meeting: So moved by Erin Carlisle and 2<sup>nd</sup> by Bill Stout.

Statistics: So moved Marilyn Walters and 2<sup>nd</sup> by Erin Carlisle.

Library Director's Report: Amanda went over the days the Library will be closed, for 2019. Motion was made to accept by Bill Stout and 2<sup>nd</sup> by Patti Guira.

She reviewed the Media Policy.docx.

Mentioned RAD would be discussed at the next ACLA meeting December 3, 2018, at 6:30 p.m. , in the West End. We are all welcome to attend.

Spoke about the Customer..docx

Fall For Your Library & Development: Amy thanked everyone for all their help to make this event a success. She also spoke about getting more involvement with sponsors. They were a big help.

Committee News reports:

WAFEL: Book sale in November 15, 16 & 17<sup>th</sup>. Anyone is welcome to help.

Building & Grounds/Keystone Grant: Roof approx. start date is November 22<sup>nd</sup>.

Governance: Regarding Media policy, they will review. There will be discussion of By Laws.

They are working on the Diversity Statement.

The slate of officers for the 2019 board was presented: Tim O'Sullivan – President

Terri Conosuito – Vice President, Patti Guira – Treasurer and Barb Piskorik – Secretary.

Finance: 2019 Budget reviewed and discussed. Motioned was made to approve by Bill Stout and Erin Carlisle.

New Business:

Naming Rights Policy: A portion of policy was approved. ( Kathy's Corner), motioned was made by Tim O'Sullivan and was 2<sup>nd</sup> by Patti Guira.

Christmas Gathering for the Board will be December 17<sup>th</sup>, 2018. The place is Bravo's at 6:00 p.m.

If you would like to participate in a "grab bag" it will be \$20.

Adjourned at 8:15 p.m.

Next Meeting is scheduled for November 19<sup>th</sup> at 6:30pm.