

June 19, 2017 Minutes

Western Allegheny Community Library

Board of Trustee Meeting

Meeting called to order at 7:00 p.m.

In attendance: Patty Giura, Kathy Bartha, Barb Piskorik, Terri Conoscuito, Amanda Kirby, Marilyn Walters, Loretta Hennemuth, Amy McDonald. Absent: Pam Perry, Tim O'Sullivan.

Report of President: None

Approval of Consent Agenda: A motion to approve the Consent Agenda was made by Terri Conoscuito and 2nd by Kathy Bartha. Motion Passed.

Amy McDonald- 10 tickets were passed out to each board member to sell for the fall for your library event. They are to be returned by 7/17 meeting. There are raffle tickets available for the golf outing.

Brad Fish- Library consultant discussed his strategic planning methodology and trends in libraries. He proposed to conduct strategic planning for us at no cost. He said if we are happy with the services we can decide if we want to offer him some compensation after it is completed. He projected it would take 9 months or more to complete since we need to reach out to outside sources for survey purposes. The board approved moving forward with the plan.

Library Director's Report:

-Amanda reviewed a new service, Flipster, for magazines. She also discussed the initiatives from the LAC meeting which she was not able to attend. LAC is discussing library best practices and advocacy support.

-Love your Library month is slated for September this year. They are in the process of gathering money for the match.

Committee Reports:

WAFEL: No Report.

Advancement: to be held Thursday August 10th at 10am in backyard.

Building and Grounds: Keystone Grant- waiting on instructions.

Budget: Committee will meet August 21th at 6pm to begin the fall budgeting process.

Personnel: Amanda sent out a new personnel manual for us to read and approve or suggest changes.

Governance: September 7 at 10am.

New Business: Amanda reviewed the LSTA Grant for community engagement and trainings through the Hardwood institute.

Meeting adjourned at 9:00 p.m.

Next meeting will be July 17, 2017 at 7:00pm.

Respectfully submitted,

Patty Giura