

January 18, 2016
Western Allegheny Community Library
Board of Trustees minutes

Meeting called to order at 7:01 p.m.

In attendance: Patty Guira, Pam Perry, Kathy Bartha, Barb Piskorik, Terri Conoscuoto, Tim O'Sullivan, Ron Graziane, Rachel Main, Michelle Presutti, Ed Nalsnik, Marianne Sforza, Maureen Knepshield, Amanda Kirby, and Marilyn Jenkins, ACLA Executive Director.

ACLA – Marilyn Jenkins discussed the state standards with us. She spoke about how more Local funding is good and makes us stable. She also mentioned how important Community engagement is. The value of good programs That is offered by Libraries. She also mentioned there will be a State increase in funding.

Approval of Consent Agenda for Nov. & Dec.: Motion to accept was made by Kathy Bartha, and 2nd by Terri Conoscuoto.

WAFEL Report: Ed reported that the bill for the Media shelving was paid and they are now Preparing for the May book sale.

Fundraising/Advancement: Fall for your Library will be September 10, 2016, the next meeting, Will be February 3, 2016 at 12:30.

The Mad Mex fundraiser will be April 19th, 2016.

The multi mailings have raised about \$8,000.

Building & Grounds Report: Now working on the “warehouse” flooring, working on getting ideas.

Looking at getting painting estimates.

New Business: Rachel Main announced she will be moving to North Fayette Township.

Meeting adjourned at 8:00 p.m.

Next meeting will be Monday, February 14, 2016.

Respectfully submitted,
Barbara Piskorik

