

November 21, 2016 Minutes
Western Allegheny Community Library
Board of Trustee Meeting

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

In attendance: Patty Giura, Kathy Bartha, Pam Perry, Barb Piskorik, Terri Conoscuito, Tim O'Sullivan
Loretta Hennemuth, Michelle Presutti, Amanda Kirby. Absent Ron Graziani

Approval of Consent Agenda: Note no financials were available. Marie sadly had a death in her Family.
Motion was made to approve Consent Agenda information provided, by Terri Conoscuito and 2nd by
Tim O'Sullivan.

Library Director's Report: Joe Kuklis, Library advocate, will come to our January board meeting.

Amanda is trying to have library cards stay active and not expire. She is also working with the school to
get every student a library card. This will be advantage to the school district and the library.

WAFEL: Had a really successful book sale. Thank you to anyone who volunteered. The bought 5 tables
and 40 chairs and cart. Thank you WAFEL for all the hard work.

Fundraising: Thank you to Tim & Shelia O'Sullivan for a wonderful ceramic program. It did really well
and patrons really enjoyed it.

Terri Conoscuito has graciously agreed to coordinate with Parkway West Rotary Golf Outing, on behalf
of the Library.

Building and Grounds: Baffles have been ordered for the "garage".

Budget: Motion to accept the 2017 Budget was made by Terri Conoscuito and 2nd by Kathy Bartha. All
approved.

Governance: The 2017 slate of Officers, presented by Tim O'Sullivan, and vote by affirmation. They are:

Pam Perry, President, Barb Piskorik, Vice President, Terri Conoscuito, Treasure, and Patty Giura,
Secretary.

Meeting adjourned at 7:45 p.m.

Next meeting will be the Christmas meeting, December 12, at Bravo's at 6 p.m. We will also have a
\$10/15 Secret Santa for anyone who would like to participate.

Respectfully submitted,

Barb Piskorik

