

Public Meeting
April 20th - 7:00 pm

- **Call meeting to order A MINUTE EARLY**
- **Pledge of Allegiance**
- **Approval of Meeting Minutes**
 - Staci made a motion to approve the minutes as presented. Emily 2nd motion
- **Committee report**
 - **Treasure report:** Jenn B read the Treasure report - Change of date for "register Balance to 3/1/26 instead of 2/28/26" - Jen C made a motion - Monica 2nded
 - **Librarian Report:**
 - Numbers are down from the previous year because the library was closed until March 19th.
 - Janae noted that we received unsolicited donations from local businesses. Bloom Cafe, Blast off Clothing, and I Lead Be a Light Dance and Fitness.
 - Ethan Nickolas donated to purchase the remaining filament needed for the Dino Print.
 - Summer Reading kicks off June 5th at Adams Park
 - **BCFLS**
 - Katie emailed the board after the meeting with information
 - BCFLS will be purchasing \$5,000 in resources for Libby
 - Of the \$36K received from New Castle District for IT Resources, about \$15K will replace obsolete servers at 7 buildings.
 - **Building & Maintenance:**
 - Janae provided an update on the Winter Weather Damage.
 - Janae will reach out to AHS to continue repairs to the staff room and the entrance vestibule.
 - Insurance agreed to reimburse for interior damage, not roofing.
 - We received multiple bids, and a vote was held to select the winning bid.
 - Staci made the motion to accept the bid for Lance Blankenship Metal roofing, and Jen C seconded the motion. Motion Passed.
 - **HR/Personnel**
 - Janae reached out to the University of Pittsburgh about a summer internship. They do not currently have interns, but will keep in contact.
 - **Planning:**
 - **Fundraising**
 - Jenn B explained that we are behind on Fundraising event planning because of the Winter Weather damage
 - **Friends of the Library:**
 - Linda summarized the sale, which local advertising with local media helped a lot.
 - They received a lot of positive feedback about the sale and the layout
 - We did not receive a Windrose Grant, but Janae and Linda are going to ask to see the winner's application to try to improve next time
 - Friends of the Library is going to be sponsoring the chicken hatching project for the summer reading program
 - Their next meeting is on May 6th @11:30am
- **Old Business:** none
- **New business:** none
- **Public Comment**
 - Frank - wanted to state that he asked for an asset report via email and would like the public to be able to see it. He would also like to see how much insurance paid us. He would like a report of the exact damages in dollars and cents and how much the insurance paid to us.
 - Jenn B explained that the asset report can be requested via email. And we are not able to provide exact amounts yet because it is still ongoing. Janae can try to get numbers by the next meeting if we have more information.
 - Ed McCall - Wants to know about Phase 2 and the bid amount, and if it was for a full replacement.
 - The accepted bid was \$9,500 from Lance Blankenship Metal Roofing, and it is not a full roof replacement.
- Next board member meeting: Tuesday, May 19th, 2026
- Adjournment - Jen C made a motion to adjourn. Monica seconded the motion