

Board of Trustess  
Meeting of Agenda  
Monday, August 15th, 2022

Call Meeting to order: Motion to approve: Jennifer made motion to approve. Ray 2nd the motion.

New Business:

Board member resignation: Mary Boburczak resigned from her position. Ed Mc Caul will step in as President.

Committe Reports:

Treasure report: July report: motion to accept year to date: Ray motion, Vanessa 2nd the motion. All in favor.

Librarian report: 480 participated in the reading challenge. Program attendance: August attendance was 1,149 in person and the take and make craft.

\*Annual campaign: There is growth in our area. 202 from end present 11,249, 52% growth in our residence 50,000 2019 to 78,000 in 2021.. Using the public library so important to make those donations.

\*Making a plan to visit the municipalities.

\*Mars 150 events. Caitlyn is on the committee. Need volunteers to help in these events. Events coming up. Applefest: approval to close the library. Book fair will still be on that day. Host book sale. All in motion to close.

\*11 million dollar has been give to state funding for libraries. The funding is close to what it used to be in early 2000's. We want municipalities to be on board. State funding is an incentive.

BCFLS: 3 candidates all qualified. Made an offer and said no. Made offer to 2nd person. Krista Conway and she accepted.

Building and maintenance:

Exterior: Painting scheduled beginning of September and due to start painting September 15th.

Furniture: Lori represent BCLF made the order. Coming in September. Due to arrive at their facility and here by October.

HR/ Personal: Kelsey Grushecky (Pitt partner) accepted the position. Beginning of Setpember will be starting her role.

Tech plan. Schedule meeting

Fundraising:

Libation of Library: We made over 5k. The location was great. Considering sponsorship for next year.

Annual Campaign: Draft materials. Will make changes, send out final within next couple of days. Looking at having annual early this year Sept 15 so they can allow extra holiday silent auction online. Jennifer's idea.

Oct 1st friends of the library to run their event.

Cranberry artist contribute their artwork to have in the wall and will be for sale for the public.The library will get a percentage. Beginning of September and hopefully see art on the wall.

Old business: LED Sign.

\*Confirm the power and if power is sufficient

\*Confirm cost again

Discussion on Building fund bank account. We haven't done a Keystone grant and we should revisit this.

Fence to have around the garbage cans. Motion to ask Caitlyn to reach out Scott.

Shutters and flower boxes will be added

HS. kids that Jen will be checking out if they can do a car wash to buy the materials.

Ray can measure the windows.

Emily emails needs to be updated.

Public comments: Enclosure for the garbage cans.

Painting the whole inside of the library and said he could of done it on the outside.

Adjourn meeting: Ray made motion and Jennifer 2nd motion.