

Mars Area Public Library  
Board of Trustees Meeting  
April 15th meeting

Call meeting to order made a motion to Jennifer to approve the meeting and Anastacia 2nd the motion. All in favor

**Committee reports:** Saving account beginning 3/1/2024 building fund 3/1/2024 motion as amended. Rob and Ray 2nd motion

**Treasure Report:** Motion to approve: Ray and Ed to 2nd all in favor.

**Librarian Report:**

- Kelsey will be donating leftover clothes from clothes swap to Inspired Hearts (a local nonprofit)
- Tara has been planning summer reading events. There will be Mad Science, zoomobile, and more
- The Urban Forest in your Neighborhood is happening this month on Friday 26th. It will be presented by Joe Stavis, the director of Education at Tree Pittsburgh.
- The Chess Simul was a huge hit
- Cozy coloring club on Wednesday
- Paws on Read with Wally every Thursday
- Tara offering story time until the end of the month
- Kelsey still running popular programs, story tots, baby bounce and yoga

BC: Ray will be meeting soon

**Building and maintenance:**

- Sealing for parking. We need to get new quotes.
- Line striping, still have drawings to use as a reference.
- We do need to get 3 quotes.
- Sidewalk.

**HR :**

- Janae is now fully staffed
- Looking into policy for part time pto. Each hr pay rate then can be calculated for PTO. Break out on personnel. based on years of service.
- Kelsey's title will be changing to: Assistant Director effective 4/15/2024 and retain 50% of previous interim bump.

**BCFLS:** Rob's motion circulation policy challenge policy Staci and Emily approved the motion and was passed.

**Building and maintenance:****Fundraising:**

- Friends of the library met to discuss the book Fair on March 13th. Dates are sometime in April
- Libation for the Library coming up July 17th: Working on sponsor letters. We need 3 sponsors to help pay for music, signage to put around Treesdale
- Skate for a cause fundraiser; Kelsey should be receiving a check soon

**New business:**

Reviewing bylaws and being reviewed. We don't have all the necessary things in there for non profit charities.

**Planning:**

Discussion was held about moving money into CD. We have over 300k looking into moving some of them into CD. The return was so low before. Talk about doing some for 5 months. Jennifer will talk to NexTier bank or talk to PNC bank.

**Meeting Adjourned:** Jennifer made a motion to adjourn and Vanesa 2nd the motion.

**Next Board Meeting:** Monday, May 20th