

Mars Area Public Library
Board of Trustees Meeting
August 21st, 2023

Call meeting to order: Rob made 1st motion. Stacy to motion the meeting motion to minutes
Committee Reports:

Treasure Report: motion to approve: Vanessa made to motion and Ray to 2nd motion

Librarian Report:

Summer reading stats: 542 participates 58 more from than last year. 208 completed the summer reading program.

Individual prizes. Some came from program money budget. And donation from public to support that. Library received lots of positive feedback.

Program stats: 2023 as of August 1st from last year. 187 in person events. Attendance as of today: 3512. We've had an 134 increase. Well attended. Average daily visit to the library has been 195.

Audit with bonus CPA on July he should be finalizing the audit real soon. He will present to the board in sept or October.

Book shelf have been installed and reach out to donor. Family will be visiting to see the shelf. 50% growth. Had to paint behind the shelves that were painting prior.

Today library was closed had staff meeting.

Job to update on mandate report training (every 5 years) will work on that within the next month
Working on raffle basket.

Summer reading started beginning the month of June through Aug 11th

313 kids have participated so far and should continue to grow.

36 event inside and outside for the public for the month of June

Library attendance since summer reading 165 on daily basis boosted to 225 on a daily basis now.

BCFLS:

Evan city Adrian bracken new (holiday craft tour) going to 3 library a week to post thanksgiving craft library tour. Let me people know how BCFLS is doing

Cyber security: putting something together for that.

Next meeting in October date to be announced

Building and Maintenance:

Mike Fleming ceil coating civil engineer to get approval. He said he didn't sound right. Tried to get a hold and can't get a hold of him. What his opinion do we need a civil engineer to do the parking lot.

Garbage

Tomorrow for pricing. 2 ways option.

- Staci went to Mars council engineer for parking lot. To get quotes for line striping. Will talk to Carl to get his opinion.
- Sealing: Staci reached out to a couple of vendors to get quote

2 came back, both need an engineer to come out to redesign the parking lot with the easement.

Take that to council to review.

Get Jack opinion on there. Couldn't get a quote until we get an engineer. Instead of land survey.

Staci will reach out to Mars borough.

HR/ employee handbook:

Wont have a Pitt partnership this year.

Looking for replacement for HS student and Pitt intern.

Looking into Health insurance

interview will be taking place. Kate is graduating and will posted her job, hope to have someone to train in timely manner before she leaves. Posted her job at the high school.

Fundraising:

\$6500 was made at the Libation for the Library

Annual Campaign: Asking the board to write personal note. Sep 15th is target market to send them out.

After hours event in October showing pieces of old art work and bringing new stuff.

Special event. Highlight this partnership. Both a little bit of a fundraiser. Selling ticket for this 5pm. Enjoy wine and apps: Live music. 6-8 october 12th. (Thur)

More info coming soon.

New Business:

Township supervisor send them info:

On fundraising: 1st weekend in october. So collecting end of september: Friends of the library.

Jim Warda working on mini golf at of January.

Having a possible booth tent in our own parking lot for upcoming Apple Fest

Apple fest vote to close the library 1st of October: all vote. 7th.

Old Business:

Public Comments:

Sept18th for nex meeting. Ray and Staci.