

Mars Area Public Library
Board of Trustees Meeting
February 24, 2024 meeting

- Call meeting to order: Staci motioned to amend the meeting and Emily 2nd the motion. with adjustments
- Pledge of Allegiance

- **Committee reports:**

***Treasure Report:** Motion to approve: Rob motion to approve the treasurer report and Staci 2nd motion.

***Librarian Report:**

- Wonderbooks have been added to the Children's collection
- Changes made to Libby.
- Staff inservice day 2/28
- Janae has registered for the national ALA conference taking place in Philly this June.
- Friends of the Library Spring book fair April 3rd-April 6th.
- Hosting a bookmark coloring contest
- January saw a total of 38 programs- 576 attendance
- Vince continue with his 8 outreach programs
- Saw it's first session of Kidsplayzone a once a months playtime for kids. 27 attended.

HR:

- 2 partime employees were hired as youth service/circulation clerks.
- Janae's Evaluation is set to meet with the board.
- Employee handbook, getting feedback from employees. ex: breaks and 15 min paid break. What we have in writing is what we are going forward with. 4 responses so far. Staci will be sending the link again.

BCFLS:

- More libraries are starting to push the new app. A newsletter was released alerting patron of the change.
- Held a country wide inservice at Cranberry public library on 2/17, focus on helping patrons with genealogy research and staff training on new mobile app.

Marketing:

Building Maintenance.

Roofing:

Chris Fellers came in to report on the gutter and spoke about what he thinks we should do going forward. (Attached are his reports).

Planning.**Fundraising:**

Libation for the Library will be on a Wednesday. Dented Keg is seeing competition. July 16th.

Old business:

Report Gutter: Chris Fellers completed his report and Vanessa Fellers handed it to the board and to Janae. The following will happen

1. speak to Swaney
2. Meet/speak with a lawyer regarding the agreement
3. Get quotes
4. Get a labor quote as a library entity
- 5.

New business:

- Committees for this Year. Staci handed out the Committee positions.

Do away with planning community. Forming Committee. All committees will need to have a clear definition for each committee

- March 5th Friends of the Library will be meeting.

Public Comments:

Hiring 2 part-timers.

Frank thinks we should prioritize the roof.

Hold off on renewing the CDs.

60K paying employees and personal cost. put some money into furniture. There's a concern with the extra money.

Rob Motion to adjourn the meeting and Katie 2nd the motion.

Next meeting April 17th at 7pm