

Mars Area Public Library

Board of Trustees Meeting

14 December 2020

**BOARD ATTENDEES:** Caitlyn Boland (MAPL Director), Steve Chadwick, Ed McCaul, Raymond Abate, Nancy Hudac, Ida Papik, and Mary Boburczak attended virtually due to the Coronavirus pandemic. Rob Vigue was absent due to a conflicting schedule. The meeting was called to order at 7:00 pm.

**PUBLIC ATTENDEES:** David Brenner attended virtually.

**APPROVAL OF MINUTES:** A motion to approve the minutes of the last meeting held on 16 November 2020 was made by Mary Boburczak and seconded by Ida Papik. The minutes were approved by unanimous vote and will be posted on the website.

**NEW BUSINESS:** David Brenner addressed the Board to summarize the recent audit completed for the Mara Area Public Library. The audit was found to be unqualified. There were no changes throughout the year. There were no corrections. There was a motion from the floor to approve the audit as presented by Ray Abate and seconded by Ed McCaul. This motion passed unanimously.

As an Action Item, the MAPL Bylaws will be provided to all service area Municipalities for their perusal. Voting on the MAPL Bylaws will take place at the January Board meeting.

Due to the ongoing Covid-19 virus pandemic, the MAPL will be book pick-up only for this time.

Salary bonuses were distributed at the end of the month for all staff. MAPL awaits the contributions from Mars Area School District, Adams Township and Middlesex Township.

**TREASURER'S REPORT:** The Treasurer's Reports for the month of November was presented by Ed McCaul. The Actual Income for the month of November was \$5,553.27. The Net Ordinary Income for the month was listed as (\$16,882.04). The Year-To-Date income was noted as a \$207,973.79. Check Ending Balance was \$99,129.42. A motion was made to

accept the Treasurer's Report by Ida Papik and seconded by Steve Chadwick. The motion passed unanimously.

**LIBRARIAN'S REPORT:** There were no updates.

**BCFLS:** The catalog portion of Libraries will be moving to a migration system in late December. As a result there will be no E-resources available 12/26/20 & 12/27/20.

**BUILDING AND MAINTENANCE:** The furnace issue has been resolved. Pioneer Service & Supply came immediately to replace the burnt out

motor. The State Budget was approved.

**HR/PERSONNEL:** There have been no significant changes to staff.

**PLANNING/FUNDRAISING:** The annual fund raising goal was set at \$32,000. To date, \$27,442.50 has been received.

**PUBLIC COMMENTS:** There were none.

**Next Meeting Date - Monday 1/25/2021 at 7:00 pm**

**ADJOURNMENT:** Mary Boburczak made a motion to adjourn at 7:50 p.m. This was seconded by Ed McCaul . The vote was unanimous.

Respectfully submitted,

Nancy Hudac

Secretary, Mars Area Public Library

