

Mars Area Public Library
Board of Trustees Meeting
January 22, 2024

Call meeting to order: Rob made 1st motion as amended. Jenn 2nd the motion

Committee Reports:

Treasure Report:

Motion to approve: Rob made to motion and to Staci 2nd the motion

Librarian Report:

Pause to read program to a service dog

Annual primary school visit february 28/29th Looking for volunteers

Annual report for state beginning January

Atec will replace 4 other 2 will be replace on Wednesday power supply will be replaced through BCFL, which will be their cost

Collection development draft will look into in the next week or two. Using what Cranberry Library already has

Working on district advisory updating new castle agreement. We all follow the same guidelines.

District funds this year all library with new castle, getting more monetary funding. \$1200-\$1500 continuing education, tech, programs,

Possible sending Kelsey on April 3rd to the Columbus national conference. The conference will be focusing on Public Library

Upcoming staff and friends group they will be doing a Carpet clean on March 22nd

BCFLS:

Working on 2024 craft tour still in early stages.

Losing their president- with them for over 10 years.

Collection development Challenge policy for books. Clarify for the county. Rob trying to push the policy.

Building and Maintenance:

2 HAVC units, will be delivered this week. Pioneer can then complete the job.

HR/ employee handbook:

Jen's last day is Friday

Elizabeth working from home, doing their online website.

Transition out. Will be done by April. 5 hours a week.

The handbook is still in working progress, and should be completed by the end of the month

Planning:

Fundraising:

\$41,370 total

New fundraiser Feb 24th, skate for a cause at UPMC Library will get 50% of the proceed 2:10-4 pm

\$14 total

Annual campaign: \$31,590 from 250 donors still expecting more.

Outside: received \$9200 to do anything with the library

New Business:

Old Business:

Public Comments:

Motion: Jen made a motion, and Staci 2nd the motion

Feb 19 will be our next meeting