

Mars Area Public Library
Board of Trustees Meeting
May 15th, 2022

Call meeting to order: Ray made 1st motion. Jen 2nd to motion the meeting motion to minutes
Committee Reports:

Treasure Report: motion to approve: Ray was 1st to motion and Rob to 2nd motion

Librarian Report:

*Summer reading schedule in print and online. Prizes are being visible to show display. A lot of good comments, from youth crowd. June th is registration.

Decoration for theme is "All together now". Kate did the display, building collage throughout the library.

*Audit, no update from last month.

*Friends of the library has a successful book sale, they raised \$2,824

* Jim (president of friends of the library) idea to try mini golf, It's on the calendar toward end of January. They will have a committee meeting on June 7th to talk more on this.

* Juneteenth in service date.

* Pitt student Marcus will be doing his field experience (10-15 hours) for summer month, shadow staff and helping with programs.

* Interview 2 candiae for pitt partnership.

* Start testing automatic renews, 1st step in country for fine free.

* Jill did touch up the mural, much appreciated

* Mars library hosted New Castle meeting for directors, meeting agreed for New Castle annual budget. (no tutor.com) it was low. Was cut.

So the funds will go toward E books. Exciting budget decision. Now up to \$50,000

* Board approved to close the library for the New Year event on June 10th. Make motion:

Ed and Staci approved

BCFLS: Rob: meeting decide next meeteing will be in person.

Slippery Rock not quite in members. Had book exchange, has new board.

Wireless printing, 2 weeks into that trial and will check to see if it works well. Worried about security.

Putting more things on the website, all events to go on there. Need to ecougare to get the word out.

Building and Maintence:

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: 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: Libation of the Library: July 12th.

We got all of our sponsor: Mars Bank, Studio 19 and Orthodontics

Baskets are slowing coming in and should have them all before memorial weekend

Mars New Year: June 9 and 10th. (looking to see if we should have a booth)

Local authors for November

New Business: 4th of July parade(in the process of figuring out next steps and how we will participate)

Staci signed us to have a booth. We have a truck but need a trailer to haul the float.

Ordering new shirts for the board and staff

New authors for the November event

Art and wine and cheese

Updated contact list from the board

Old Business:

Board met to discuss future of the library and the what Frank has spoke about from the last meeting. We have decided to meet with our own municipalities.

Meeting with Mike Flemming. .

Public Comments:

June19th will be our next meetng

Meeting adjourn: Jen made motion and Rob 2nd the motion