

Mars Area Public Library
Board of Trustees Meeting
September 18th, 2023

Call meeting to order: Jen made 1st motion. Rob to 2nd to motion the meeting motion to minutes

Committee Reports:

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

Librarian Report:

Putting together annual campaign

Averaging 176 library visits per day.

Programs for the month of September offering 29 programs

Upcoming programs: Jen Ford will be doing booth for Apple Fest

Friends of the library book sale will be collection books for the upcoming sale

Looking for volunteers for the Book fair

There will be Christmas books wrapped and a Nut cracker toss for light up night, We have strings for lights and tent. Will be needing volunteers for the event

Upcoming Halloween Mars event Kelsey and Jen will have decoration ready for the library

Still waiting on audit but next month need to submit to county deadline is end of october.

Completed application for state aid. Due around this time this year

Launched annual campaign, all mailers are out.

Will share numbers next month

Friends of the library has been getting together to start the mini golf fundraiser. Event will be January 26-28th. They received first pledge for the friends group.

Will work on getting that info on the website

And upcoming art in the library

Make sure to grab library shirt. Wear it around town. Positive talking point.

BCFLS:

No didn't meet, directors did meet

Building and Maintenance:

Heard back from Scott, ordered material for fence. \$2100 will install in the next couple of weeks
Stacy meeting with Mike

14 spots will be in the middle

Need permission from Mars borough for the additional 8

Timeline issue: Depending with weather

Spoke to Carl will need 2 day to seal and then line stripe.

Aiming for this weekend if so then to vote to close the library.

Ed to make motion close and Rob 2nd it. Tentative to close the library for sealing the library

Motion to seal the library: propose from Keling to all approve. 2 weeks later to stripe

HR/ employee handbook:

Fundraising:

Need to get at least 100 tickets sold for the upcoming Art in the library

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

Special event to 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:

Old Business:

Jack Sweeny and gutter. Scot repairs it. Having someone to take a look at it. Two time a year the library get the cutters cleaned.

Public Comments:

Furnace

Next board member meeting: Monday October 16th

Make motion: Jen motion to end meeting, Staci 2nd the motion