

Mars Area Public Library
Board of Trustees Meeting
19 April 2021

BOARD ATTENDEES: Caitlyn Boland (MAPL Director) and Ida Papik and Rob Vigue attended virtually. Ed McCaul, Raymond Abate, and Mary Boburczak attended in person. The meeting was called to order at 7:00 pm.

PUBLIC ATTENDEES: Frank Haustovitch and Donna Hall attended in person.

APPROVAL OF MINUTES: A motion to approve the minutes of the last meeting held on 22 March 2021 Ed McCaul and seconded by Rob Vigue. The minutes were approved by unanimous vote and will be posted on the website.

Ken Bonus from Bonus Accounting LLC presented the board with a year end accounting of the finances of the Mars library. He also presented copies of our form 990. Ed McCaul asked about the township donations that were to be made in 2020 but weren't made until 2021. The Board thanked Mr. Bonus for his work.

TREASURER'S REPORT: The Treasurer's Reports for the month of April was presented by Ed McCaul. The Actual Income for the month of March was \$59,104.48 leaving MAPL over budget by \$54,296.19. The Net Ordinary Income for the month was listed as \$32,771,61. The Year-To-Date income was noted as a \$144,744.29.81, placing MAPL \$64,319.42 over budget. Check Ending Balance was \$175,468.82. A motion was made to accept the Treasurer's Report.

LIBRARIAN'S REPORT: Beginning in April in-person meetings, with limited capacity, were begun. The library celebrated National Library Week Offering "Fine Forgiveness" for late fees up to 5:00 dollars. Preparation is beginning for the Summer Reading Program. Most activities will be held outside in the parks with registration required. The Library is switching to a 24-hour quarantine as per revised guidelines from the CDC. Hopefully, that will open up additional space in the adjoining meeting room. Corbert Inc. will be contacted about new furniture for the designated teen area.

BCFLS: The meeting will be held Wednesday, April 21. A report will be given at next meeting.

BUILDING AND MAINTENANCE: Discussion was had regarding investigating making bathrooms ADA compliant.

HR/PERSONNEL: Sarah will be leaving on July 1st. Her position was offered to Avery; she accepted and will begin as Technical Librarian as of June 1st. The library is currently accepting applications for youth assistant.

PLANNING/FUNDRAISING: Caitlin will re-circulate list of committees and we plan for full board.

OLD BUSINESS: No old business to discuss.

NEW BUSINESS: There is a Board Secretary vacancy to be filled by an Adams Township representative. There is one applicant, Vanessa Fellers, who has applied. We are waiting for another applicant to begin interviews for the position. Committee assignments will be changed.

PUBLIC COMMENTS: Donna Hall, an applicant for the vacant position, introduced herself and shared some of her background history. Frank Haustovitch stated that he didn't feel that making the bathrooms ADA compliant would open up the Library to any other regulatory requirements.

ADJOURNMENT: Next meeting is scheduled for May 17, 2021 at 7:00 pm. Rob Vigue made motion to adjourn at 7:45 and motion was seconded by Ed McCaul.