

## OCL Board Meeting Minutes

October 2018

Laurie Sliben called the meeting to order at 6:39 pm.

Attendance: Laurie Sliben, Shane Micheal, Beth Mellor, Lindsay Osterhout, Matt Kissane and Nancy Ride

Excused Absence: Katie Lascola

Approval of Minutes: Matt Kissane moved to approve the September 2018 minutes as written. Shane Michael seconded the motion. Motion passed.

Staff Reports:

Karen Crowell/Children's Librarian:

- OCL providing supercharged story time. This program educates young children and stimulates brain development.
- There is another OCL program to provide baby showers for families in the community.
- OCL has started leaving baby books at the Rosedale Food Pantry, Deer Lakes Medical office and Riverview Children's Center.

Director Report:

- OCL 2018 fundraising has exceeded 2017 fundraising amount so far this year before factoring in matching funds.
- Booktoberfest was a success. 92 in attendance and \$3300 raised.
- TOTT is in need of a volunteer(s) to organize the event for next year.
- An extension for the Keystone Grant submission has been requested and will likely be granted.
- OCL has an approved bid to repair the gutters and fix water runoff from the roof.

Building/Landscape Committee Report:

- Mud is covering the small drains behind the library. The landscaping material is also inhibiting proper water drainage and needs removed.

Budget Report:

- A memo to Council has been drafted as a response to Council's request earlier in the year for a review/updated financial report.

The meeting adjourned at 8:18pm.

Respectfully submitted,

Lindsay Osterhout