

Minutes of Board Meeting
Oakmont Library December 11, 2015

ATTENDANCE: Robin Almendinger, Joanne Brownlee, Katie Lascola, Beth Mellor, Deborah Ormay, Paul Pastierik, Len Richards, Kathy Schreiber, Laurie Sliben

COMMENTS/ ANNOUNCEMENTS: Kathy Schreiber and Robin Almendinger shared concerns regarding library operations. Joanne let us know that possible prospects for 2016's Taste of Two Towns are Pittsburgh Pickle Co., Springwood Conference Center, Longwood and Green Oaks Country Club.

CONSENT AGENDA: Minutes of the previous meeting were approved. Staff reports of current and on-going events were approved. Crafternoons has been rescheduled for Mondays. Mrs. Plance, principal at Verner Elem., will be reading at the Pop-Up Library. The board is very pleased that OCL children's programming information is coming home in all school folders. Beth informed the board that the superintendant no longer needs to pre approve OCL flyers to be sent home. Stephanie has spoken to a local resident who will speak at the library about bridging cultures and diffusing cultural tension. The board feels that this is a worthwhile and timely program.

CHAIR REPORT: Thank you to Matt for putting together the flyer for GivingTuesday. The staff/ board holiday party was a success in which everyone felt appreciated. Charitable donations are still coming. Rhoda Whorf will act as the Verona Advisor on the OCL board. The community will be able to see minutes from all board meetings via the OCL website; it is important to maintain community involvement. No one is sure of the Budget Impasse at this point. Beth and Deborah will speak with Lisa about what to do as this money isn't coming in for some time.

DIRECTORS REPORT: The Holiday Market will occur on Saturday, December 12. This is organized and will be executed by a patron and will act as an OCL fundraiser. The board will send a "thank you" via social media. The Gingerbread event at the Pop-Up Library was well attended; it became a family event. Stephanie and Karen are putting together a technology program at Verner Elementary. A meeting was held regarding best ways of advertising programming at the Pop-Up Library. Day of Giving 2016 will be on May 3. To date, the fundraising total is \$68,683.

MAINTENANCE REPORT: John did a great job with landscaping in 2015. Paul will continue to explore avenues for the marble, preferably taking it down and painting the wall. Schultheis still has not changed the outside pipe. Huckestein will come in due to a frozen actuator. The purchase order for this has already been written. Automated doors will be installed in 2016. The OCL board would like to continue to peruse security cameras. The board has decided to increase room rental fees as well as book fines.

FINANCE REPORT: Len presented a complete and comprehensive budget report. The annual principal on the debt has been paid. Interest is up to date. Repairs and maintenance is over budget as is electricity. Natural gas is under budget. The board would like to thank Len for his diligent work as OCL board treasurer over the last several years.

DISCUSSION: The board completed the ACLA survey that was passed out at the November meeting. Beth will forward this to ACLA. Confidentiality and staff issues will be tabled until a later date. The board entered into Executive Session during which concerns regarding OCL were addressed. 2016 Fundraising dates are as follows: Pgh. Gives- May 3, Newsletter donation request- mid May, ToTT- May 15, Booktober Fest- end of Sept./ beginning of May, Am. Girl Doll- Nov. 6, Holiday Market- Dec., Book Sale- April and Oct., Putting for Paperbacks- possibly July.

CLOSING REMARKS: None

ADJOURNED: Meeting was adjourned at 10:48.

Respectfully Submitted,
Katie Lascola - Secretary