

## OCL March 2019 Library Board Meeting Minutes

Attendance: Katie Lascola, Deb Ormay, Laurie Sliben, Matt Kissane, Nancy Ride, Lindsay Osterhout  
Absent: Shane Michael

Approval of January 2019 Minutes: Deb Ormay moved that the minutes be accepted; Matt Kissane seconded the motion, minutes approved.

### Staff Reports:

#### Stephanie Zimble

- TED Talk book club going well with 8 participants,.
- Moms Night Out was a hit.
- 33 books were ordered for the memorial for Frank Catanzaro covering the topics of golf, gardening and cooking.

#### Karen Crowell

- The FOOLs covered the calls for all the promotional items for the summer reading program.

### Director's Report

- The Luciana Family donated \$2300 to update the historical wars collection in memory of their father.
- The Board discussed if there was a policy surrounding memorial donations and plaques in lieu of receiving two recent memorial donations. The Board decided to put this on the agenda for next month, research if other libraries have plaque policies, talk about the type of plaque, maybe just placing the sticker plaque inside the book.
- The internal lighting upgrade in the children's area is complete. This is part of the work funded by the Keystone Grant. The exterior lights still being worked on.
- Smart Board purchased by Smart Campaign funds is installed.
- The Borough is going to have an assessment of the building so a 5 year plan can be made.
- Beth Mellor has been asked to be on the Pittsburgh District Advisory Council. This body decides funding for Library District Services. She was also asked to give a talk on programming at the PA Library Association conference in the fall.

### Chair Report:

- Katie Lascola is trying to set up a meeting with Jerry Kenna, the Verona Borough Manager, to see about getting on the Verona Borough Council meeting agenda to present about Verona providing funds to the library given OCL's outreach to Verona.
- Several of the Board members and Beth Mellor met with the FOOLs for a meeting to thank the FOOLS for all of their support in the past and to discuss plans for the Children's section.
- August 3<sup>rd</sup> will be a Bike Event fundraiser, riding on the Boulevard from the library to Creekside Park for events. Katie Lascola is working in conjunction with the Rec Board for this event.

### Finance Report:

- See Attached Summary of Budget Report.
- We should be able to hit the 12% book budget for 2019.
- WIFI usage is up, so OCL will get upgrades to the WIFI points and add an additional point in the Children's Section.

Discussion:

- Annual Report review; 197,998 Library Visitors, \$90,643 fundraised.
- OCL is a Legacy Building. It was built with original Andrew Carnegie funds.
- TOTT – Nancy Ride gave a report; the committee is approaching the vendors from last year, then reach out to additional vendors once the core group is set; the committee is taking donations for baskets.

The Board adjourned to Executive Session at 8:14 pm to work on Director's Review.

Respectfully submitted,

Lindsay Osterhout