

Minutes of Board Meeting  
Oakmont Library June 14, 2017

ATTENDANCE: Katie Lascola (acting Chairperson), Matt Kissane, Laurie Sliben, Shane Michael, and Beth Mellor.

GREETINGS/ PUBLIC ANNOUNCEMENTS: The Summer Reading Program has kicked off. Board members signed up for the program. Snacks are needed for the kids attending the summer programs. Snacks can be dropped at the library or with Katie Lascola.

APPROVAL OF MINUTES: Minutes of the May 2017 meeting were approved.

CONSENT AGENDA: Staff Reports – Summer Adult Reading program under way. Over 20 participants signed up. Verona Pop Up is over for year. Oakmont Library will be at the Verona Summer Lunch & Fun Camp in July. There are summer camps, Teen Journaling and other activities planned over the summer.

DIRECTOR'S REPORT: Karen was honored to be nominated for the Riverview Impact Award. The community rooms have been busy. The Death Café was interesting and successful and may return to OCL in the future. HVAC kickoff meeting went well, follow up meeting in July. Surveys to be provided to patrons regarding hours of operation. Grant update – waiting for response on Rain Garden.

CHAIR REPORT: Endowment fund focus. Change in how the Board communicates with Borough Council. By laws to be worked on in second half of year.

FINANCE REPORT: Matt prepared a complete and comprehensive budget report. Nothing is out of the ordinary; all expenditures are close to what they were last month. Since the HVAC repairs will impact the budget, the Board should have an idea of when the consultants are coming.

SMART Campaign: The Board is going to request the SMART committee to come to a future meeting for updates and next steps. SMART committee has done a good job to date, and the Board wants to ensure that timing and message of all future donation requests is optimal. Question of where to deposit the donations received for this specific program.

Endowment: Board discussed at a high level how to approach foundations and bequests for the endowment. Board has additional work to do before moving forward to Council on this subject.

CLOSING REMARKS: Discussed another successful ToTT, and things to think about going forward with the new ToTT leadership team.

ADJOURNED: Meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
Matt Kissane - Treasurer