

Minutes of Board Meeting
Oakmont Library Jun 8, 2016

ATTENDANCE: Joanne Brownlee, Matt Kissane, Katie Lascola, Beth Mellor, Deborah Ormay, Len Richards, Laurie Sliben, Rhoda Worf

GREETINGS/ PUBLIC ANNOUNCEMENTS: Mimi DiLisio was present for this portion of the meeting. She spoke with an appraiser and informed the board of the information that was acquired during that meeting. Beth will speak to the Director of the Monroeville Library about their experience with this appraiser and with the fundraiser. A decision will be made later.

CONSENT AGENDA: Minutes of the previous meeting were approved as amended. The 2:00 Tuesday program has been successful. Children enjoy reading to Friday the dog. For the first time, local English teachers have made OCL Summer Reading mandatory for students. The Verona Pop-Up is closed for the summer. This has been viewed as a success. Beth and staff will further think about how to make it even better for next school year. Some ideas are to make the hours directly after school and to provide tutoring as well as adult book clubs.

DIRECTOR'S REPORT: There have recently been an impressive number of people in the front door. Borough has a part to play in the completion of a prospective Keystone grant. Beth will look into this further. Two new interns will be joining OCL shortly. In July, an American Girl Doll along with her corresponding book will be available for circulation. Children who cannot afford this doll will have the opportunity to play with her. The June Fundraiser has been delayed until the fall. The OCL Board should start thinking about the appropriate time to send out the annual appeal. Automated doors are in and are being used. The employee manual is currently a work in progress. Deborah will write a letter to the Borough asking to extend Thursday evenings by 2 hours.

CHAIR REPORT: Congratulations to Joanne on the most successful Taste of Two Towns to date. Deborah had a final meeting with Dick Lechner and has given the Board her notes. All applicants for the open Board position have been interviewed. Deborah and Laurie will attend the Trustees Training Institute in June. Deborah will contact Tom Briney to set up another meeting with the OCL Board and Borough Council. The Board is interested in speaking with someone from the Presbyterian Senior Home marketing department. Joanne will give Deborah contact information. Tom Briney would like a Chair Report from all community committees. Deborah will draft hers and send to the rest of the Board for review.

MAINTENANCE REPORT: The Yoga Group let Beth know that the ceiling was leaking. Beth was granted permission from the Borough for Huckestein to complete this work. BDA has not yet come to OCL. BDA's strategy of how to complete OCL work is still being debated. Deborah will speak with Lisa about this.

FINANCE REPORT: Len prepared a complete and comprehensive budget report. OCL is favorable in the Expense column, unfavorable in the Repairs and Maintenance column and spot on in Salaries. Due to the cut hours, OCL is not able to rent out rooms as often as were previously done which is causing the Culture and Recreation column to be behind budget. The Miscellaneous column, which is monetary donations, is also behind budget. State gaming table funds come in quarterly, more will come.

FUNDRAISING: Congratulations to Joanne on the most successful Taste of Two Towns to date. The board will continue to discuss new fundraisers or the future. Joanne would like to seek sponsorship for this event next year.

DISCUSSION: A motion was made and passed to not move forward with Dick Lechner, an outside fundraiser. Wording was agreed upon and a plaque for Paul will be ordered. After a discussion, a motion was made and passed to recommend that Lindsay Osterhout fill the open Board position. Laurie and Katie were recused from voting due to their relationships with applicants. Sophia's presentation went well thanks to the information that she had received from Beth.

CLOSING REMARKS: The next Taste of Two Towns will be held on May 21, 2017. Deborah will ask for a meeting with Lisa, Matt and Len in regards to a levy. OCL is accepting food donations for the Summer Outreach program.

ADJOURNED: Meeting was adjourned at 8:53.

Respectfully Submitted,
Katie Lascola - Secretary