

OCL Board Meeting December 2018

Katie Lascola called the meeting to order at 6:34pm.

Attendance: Katie Lascola, Laurie Sliben, Deb Ormay, Beth Mellor, Lindsay Osterhout, Shane Michael, Nancy Ride

Excused Absence: Matt Kissane

Approval of the November Minutes: Deb Ormay made a motion to approve the minutes, Laurie Sliben seconded the motion. Minutes approved.

Staff Reports:

Stephanie Gimble:

- OCL has a 20% opening rate of our emailed newsletter.
- OCL has a holiday raffle going on. The items were all unsolicited donations.

Karen Crowell:

- 120 people showed up for the Children's Christmas party.
- Light Up Night was successful. Over 100 people watched the concert in the library. There was a craft table for kids to make a book mark. Cookies and juice were served.
- Santa and Mrs. Claus were at OCL on December 2nd for the Chamber House Tour event.

Director's Report:

- The extension to the Keystone Grant was approved.
- Baby Lap Sit had a good turnout. 6 moms and 12 kids.
- The Smart Board will be installed soon.

Chair Report:

- Katie Lascola saw a program in CA where children were allowed to "read" off their library fines. It lets kids have ownership of paying off their fines in a way they actually can and it keeps them using the library.
- OCL plans to ask Verona for funding in 2019. Plan steps include sending a letter with the request and providing information on how OCL serves Verona, asking to be a register speaker at a Verona Borough Council meeting.
- OCL received almost \$8000 from the Buncher Fund.

Finance Report:

- Summary of Budget Report reviewed.
- 2019 Preliminary Library Fund Budget reviewed.

Slate of Board for 2019:

- Laurie Sliben moved to Katie Lascola to be Chair for 2019, Lindsay Osterhout seconded. Motion passed.
- Katie Lascola moved for Laurie Sliben to be Vice Chair for 2019, Deb Ormay seconded. Motion passed.
- Laurie Sliben moved for Matt Kissane to be Treasurer for 2019, Lindsay Osterhout seconded. Motion passed
- Katie Lascola moved for Lindsay Osterhout to be Secretary for 2019, Laurie Sliben seconded. Motion passed.

Building Security:

- Someone stole 13 paintings and the Keurig, K cups and donation money from the Squirrel Nest. Beth Mellor filed reports with the police chief. Two cameras have been ordered. The Board discussed getting a copy of the police reports to provide to Council so they are aware of the incidents.

Plans for 2019:

- Ask Verona Borough for funding.
- Provide a Performance Review of the Library Director.
- Plan for 2020 staff salaries.

Deb Ormay moved to adjourn to the non-profit board session. Laurie Sliben seconded. Motion passed.

Meeting adjourned at 8:36pm.

Respectfully submitted,

Lindsay Osterhout