

## Library Board Meeting 7/11/2018

Meeting called to order at 6:42pm

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

**Comments:** The Experience Kits are very popular with patrons. They can be taken out for only one week and are not available to be requested for a certain date.

**Minutes:** Nancy Ride made a motion to accept the June Minutes, Laurie Sliben seconded the motion, motion passed.

### **Consent Agenda:**

Children's Librarian Report: The kids are enjoying the camp at the Verona outreach. 249 kids have signed up for the Summer Reading program.

Stephanie Zimble's Report: Summer Reading participation is up to 137 adults.

### **Director's Report:**

The Keystone Grant projects are good to go. It will be rebid next week. The scope of the work has been adjusted.

The lights in the Squirrel's nest have been repaired.

A new staff member has been hired. He will be trained as an assistant at the front desk, to buy books for the graphic novel collection and to create teen programming. He starts 7/23/18.

The Board is considering drafting a request to Verona Borough for funding. A possible future project is placing a Book Drop in Verona.

**Chair Report:** Melissa Havran Photography is offering to do a Family Photo Package fundraiser.

**Finance Report:** OCL expenditures are below budget. OCL is currently still buying books at the 12%.

**Booktoberfest:** Booktoberfest is now 9/29/18. We now get matching funds from the Buncher Foundation for this event because it is in September. Allegheny River Brewing and KNURD Brewing are signed up to pour for Booktoberfest. The committee plans to have a single caterer for the events. The proceeds for this event are being designated towards redoing the Children's section. The Borough has a Games of Chance license so we can have a 50/50. Sponsor letters requesting \$100 are drafted. Social media-wise the committee will advertise on NextDoor, the Grapevine, and FB.

**Touch A Truck:** Nothing new to report. An idea was that it could be held in Verona if the Boulevard is still under construction.

No meeting is scheduled for August. Next Board meeting is 9/12/18.

The meeting adjourned at 8:06 pm to Executive Session to discuss a possible new hire.

Respectfully submitted,

Lindsay Osterhout