

OCL Board November 2019 Minutes

Attendance: Laurie Sliben, Matt Kissane, Nancy Ride, Beth Mellor, Deb Ormay and Lindsay Osterhout

Absent: Katie Lascola, Shane Michaels

Laurie Sliben called the meeting to order at 6:30p.m

Minutes: Deb Ormay made a motion to accept the October 2019 meeting minutes. Nancy Ride seconded the motion. Minutes approved.

Staff Reports:

Karen Crowell –

- Scot Fodi, Borough Manager is scheduled to read to the children on November 2, 2020.
- OCL will be open during Oakmont's Hometown Christmas on November 23, 2019 with live music and an ornament craft.

Stephanie Zimble-

- Big Bag Book Sale was a success in October.
- TED Talk Club for November 2019 is "Want to be Happy? Be Grateful"

Director's Report:

- Love your Library was still receiving donations. At \$25,046 in donations before matching funds are applied.
- Still working on a grant for maker space equipment with PNC Charitable Trust.

Chair Report: The board discussed the issue of two seats on the board being vacated as of the new year due to Nancy Ride and Lindsay Osterhout being sworn in as Borough Council members. The board discussed steps of advertising to the community, holding interviews in the upcoming year.

Finance Report: The board discussed ideas for a putting together a community group concerning the recent gift to the OCL endowment by Mr. Ferko's estate. A hearing is being held on December 10, 2019 concerning some of the proceeds of the estate. Beth Mellor, Nancy Ride and Lindsay Osterhout plan to attend.

Deb Orman made a motion to adjourn the meeting. Matt Kissane seconded the motion. Meeting adjourned at 8:03 pm.

Respectfully submitted,

Lindsay Osterhout