

OCL December Board Meeting 2019

Attendance: Katie Lascola, Laurie Sliben, Deb Morgan, Matt Kissane, Nancy Ride, Beth Mellor and Lindsay Osterhout

Absent: Shane Michael

Katie Lascola called the meeting to order at 6:37pm

Public Comments:

The Staff gave the Board a Christmas card and they enjoyed their Christmas gift and party.

Minutes: Deb Ormay moved to approve the minutes, Matt Kissane seconded the motion. Minutes approved.

The Board reviewed the attendance policy for members. The attendance requirement is 80% of meeting.

Staff Reports:

Karen Crowley-

- Gabriela Rutkowksi visited story time to read a story in Spanish.
- Riverview High School students made gingerbread houses that are featured in the library this month.
- Raffle baskets are in the library this month.

Stephanie Zimble-

- December 2019 is the last of the TED Talks.
- Stephanie will start a True Crime Book Talks at the new coffee shop in town in 2020. This will fall under OCLs outreach.
- OCL is building a Large Print collection for Demor Towers as additional community outreach.

Director's Report:

- OCL was not awarded the PNC Charitable Trust Grant.
- Beth Mellor was elected as regional convener for ACLA East Region Libraries and she has been asked by the Deputy Secretary & Commissioner for Libraries to be the Western Pennsylvania representative to the Governor's Advisory Commission for Libraries.

Chair Report:

- Mystery Lovers is working on an author event for February 6, 2020. It will be a ticketed event and are asking about partnering with the library and donating a portion of the proceeds. Katie Lascola will contact Mystery Lovers to discuss.

- Some resumes have been received for the board openings. OCL also ran an ad in the Grapevine looking for volunteers. The Board will look at the resumes received at the January 2020 meeting.

Treasurer Report:

- Matching funds just transferred in from ACLA. The matching funds from the Buncher Foundation have also been received.
- The Endowment is up to \$800K.
- The Board discussed the proposed 2020 budget just released.
- The Board discussed ideas for funding a building assessment and parameters.

The Board discussed the Slate of Officers for 2020: Laurie Siben, Chair; Katie Lascola, Vice Chair; Matt Kissane, Treasurer; Deborah Ormay, Secretary

Nancy Ride moved that the slate of officers be approved, Lindsay Osterhout seconded the motion, Motion approved.

Katie Lascola adjourned the OCL Board meeting at 8:35pm and called to order the Meeting of the OCL Nonprofit Board.

Nancy Ride moved that the foundation fund an assessment of the library building in 2020. Matt Kissane seconded the motion. Motion approved.

With the purpose of freeing up money for the increase requested at line item 456.112 in the borough's proposed budget for 2020, Nancy Ride moved that the foundation fund items found in the Borough's 2020 proposed budget at 456.215, 456.248, 456.342, and 456.11 totaling \$4,900 which are all related to fundraising costs. Matt Kissane seconded the motion. Motion approved.

Matt Kissane made a motion to adjourn the meeting at 8:59 pm. Deb Ormay seconded the motion. Motion approved. Meeting adjourned.

Respectfully submitted,

Lindsay Osterhout