

OCL June 2019 Meeting

Katie Lascola called the meeting to order at 6:39pm.

Board Attendance: Katie Lascola, Deb Ormay, Shane Michael, Beth Mellor, Matt Kissane, Nancy Ride, and Lindsay Osterhout

Excused Absence: Laurie Sliben

Public in Attendance: Mimi DiLisio

May 2019 Minutes Approval: Deb Ormay moved to approve May minutes, Matt Kissane seconded the motion. Minutes were approved.

TOTT Wrap Up: Mimi DiLisio, chair of TOTT, attended the meeting to discuss TOTT this past year and plans going forward.

- Attendance was lowest this year.
- A suggestion was made by a patron to move the event to the afternoon.
- We used less signs this year.
- Maybe we should have had the Early Bird time period longer, and maybe not buy tickets at the door.
- Mimi will do the event again next year, but that is the last year of her 3 year commitment, so a new chair needs to be found to shadow Mimi for next year's planning.
- Mimi will return to a meeting in the fall to continue to strategize.

Karen Cromwell Report:

- Summer Reading Kickoff is June 15, 2019.
- The Mayor and Police Chief were special guests to read at Book Buddies.
- Summer Camp needs snacks donated.

Stephanie Zimble Report:

Director's Report:

- All info is in to the State Rep who is managing the Keystone Grant reimbursement. It takes 30 days for the reimbursement.
- Light bulbs need changed in the stacks. Moving to LED lightbulbs was a suggestion made.
- The Borough cleaned the drains, which has helped with the rain water issue.
- OCL was selected to participate in a County Community Wellness survey. The survey is open through the end of August. They will provide us with a presentation of the results. Given the results, OCL can receive grant money for programming deemed necessary by the survey. A similar survey was done in the South Hills.

The Board dismissed to Executive Session to discuss a personnel issue at 7:30pm and returned to regular session at 7:40pm

Nancy Ride Building Report:

- The Zen Garden looks nice.
- New landscaper found who charges same price as past landscaper. He started this past week.
- Toth Roofing came but have not provided OCL with a report yet.
- It was suggested that a ground cover be put in the back side of the building rather than it being just mud. This could help any future sliding of mud onto the drains.
- A company offered to do a Building Audit for \$18,000. This amount was not approved by Council. Nancy spoke with Tom Briney, a community member who is an architect, and he offered to make up a plan for no charge. OCL Board believes this type of Capital Improvements Report can be helpful to provide to the Borough for future building maintenance planning. It is also necessary for grant writing.

Matt Kissane Financial Report:

Chair Report:

- Bike Event on August 3, 2019. Sponsors will be on the back of a t-shirt \$75. There is a registration fee to be in the Bike Parade which includes a participant t-shirt.

Grant Report:

- OCL cannot pursue building grants until we have the Building Audit discussed in Nancy Ride's report. So we are focusing on enhancing the Children's Library and making a Maker's Space by obtaining a 3D Printer, Sewing Machine.

Booktoberfest Report:

- Stonewall Cider is secured for the event. The event will be published as an article in Shady Ave.

Touch a Truck Report:

- Lindsay touch based with Nick of the Lions. No date set yet. We will start planning in July.

Deb Ormay made the motion to adjourn, Nancy Ride seconded the motion. Motion passed. Katie Lascola adjourned the meeting at 8:06 pm.

Respectfully submitted,

Lindsay Osterhout