

Oakmont Carnegie Library July 2019

Attendance: Beth Mellor, Deborah Ormay, Nancy Ride, Lindsay Osterhout
Excused Absent: Katie Lascola, Laurie Sliben, Matt Kissane, Shane Michael
Absent:

Deb Ormay called the meeting to order at 6:48 pm

There was not a quorum present to vote on the June Minutes

Stephanie Zimble Report:

- TED Talks Book Club is having a good turnout.

Karen Crowell Report:

June 2 nd	Summer Reading Kickoff	100 people
8 sessions	Book Buddies Story Time, June	64 people, average attendance per program
4 sessions	2:00 Tuesdays, ages 5+	44 people, average attendance per program
2 sessions	Verona Outreach	34 people, average attendance per program

- 249 kids/teens have signed up for the Summer Reading program.

Director's Report:

- The AC has been down this week and is now fixed. When the AC turned back on a condensation pump leaked water in the Acorn Room. The condensation pump will be fixed.

Discussion:

- Some Board seats will become available next year.
- Office supply line item is high. Beth will speak with the accountant because it may be an error with items from TOTT added onto the wrong line. Beth will have a report run so she can check expenses.
- The Borough should receive the reimbursement check for the Keystone Grant from the state this month.
- Touch a Truck will be Sunday, September 22, 2019. We will be moving the concession stand more to the middle of the festivities as well as offer face painting, balloons, and games.
- Booktoberfest is placing an ad in Shady Ave. Deb Ormay is reaching out to local breweries. OCL will seek sponsorships to help offset the costs of the food from The Mighty Oak Barrel.
- Karen Crowell met with Laurie Anderson, grant professional, this week to discuss what children programming OCL currently has in place and what type of programming we hope to add.
- Nancy Ride and Lindsay Osterhout presented at the Borough Council meeting last Monday to update Council on the Keystone Grant and plan to seek a \$15,000 grant with help from Laurie Anderson, grant professional, for a Maker's Space in the Children's section. The grant does not seek matching funds.

- Bike Parade event is Saturday, August 3, 2019.
- Strategic Plan 2017-2019. The Board plans to review goals met, ongoing goals and future goals at our September 2019 meeting. A big priority will be to focus on offering competitive wages in order to maintain a robust staff who can meet our patrons' needs.
- The Board may break up into subcommittees to address specific issues such as the strategic plan, competitive salary issue and job descriptions.

Deb Ormay adjourned the meeting at 8pm

Respectfully submitted,

Lindsay Osterhout