

LIBRARY BOARD OF THE BOROUGH OF OAKMONT

Minutes

September 13, 2023

Present: Karen Crowell, Ann Galm, Beth Mellor, Heather Pletcher, Laura Spisak

In the absence of Chair Shane Michael, Beth Mellor called the meeting to order at 6:38pm.

The Board will review the July minutes at the October meeting.

The Board reviewed the Staff Reports.

Beth presented the Director's report. She discussed how well programming was going. The first baby lap sit since August had over 50 kids. Karens programming is going well also, book buddies and the after-school programs. We were approved by the school principals to put flyers in students' book bags and have gotten good responses from doing so. There is something for kids to do on every level of the library now.

Beth stated that we have a new hire, Jodi Matovich. She loves programming and we have received excellent feedback about her from other staff members.

There was no Chairs Report in Shane's absence.

Beth presented the Finance Report in Wendy's absence. She stated we are watching the LYL campaign to see what comes in from that but so far, we are off to a slow start. The letters have been sent out. We are also putting envelopes in every book that is checked out.

Beth mentioned that things to look for next will be the next Bond payment and the second half of the interest on the Bond payment. Normally that is taken out at the end of October/early November. Beth is working with Scot and Brian from the Borough on our Capital Expenses budget for 2024.

Beth and Karen discussed the Verona Story walk. They have picked to put it in the park by the municipal building. Great location as that is where all the farmers markets are held, fall festivals, and many businesses are located there.

There being no further business to discuss, Ann moved the meeting be adjourned; Heather seconded the motion. The motion was carried, and the meeting adjourned at 7:02pm.

Respectfully submitted,

Heather Pletcher

Recording Secretary