

Board of Trustees Meeting August 14, 2023

Barbara Moscato Brown Memorial Library

Present – Tony Moscato, Staci Brown, JoAnn Fapore, Lori Sullivan, Nancy Zoschg, Nicki Abriatis, Yelena Kisler

Excused –Lori Reed, Mary Dixon

The Board approved the minutes of the June 5 meeting with a motion made by Staci Brown and seconded by JoAnn Fapore.

The Board approved the treasurer’s report for the months of May and June with a motion made by Lori Sullivan and seconded by Nancy Zoschg.

The Board approved the librarian’s report for May and June with a motion made by Staci Brown and seconded by Lori Sullivan. It was noted that the Summer Snack Attack program has been very successful. This program is run through CHOP which is federally funded. CHOP stand for Child Hunger Outreach Partnership.

The Board heard a report by librarian, Yelena Kisler. It was approved with a motion made by Staci Brown and seconded by Nicki Abriatis.

Items highlighted include:

- *Boro council has yet to send a representative even though letters have been set requesting someone to attend the meetings from the council.

- * LSTA grant applications must be submitted by April, 2024. This grant will be submitted to obtain funding for new computers, etc.

- *The State Library has a new application which must be submitted each year in addition to the Annual Report. The SALSA application will have to be submitted annually. This application will review whether the library is meeting standards for our tier of funding. The Board voted on the resolution of the waiver for hours the library is open which relates to standards being met. The vote took place on August 14, 2023. It was approved with a motion made by JoAnn Fapore and seconded by Lori Sullivan.

- * The Babysitting workshop was very successful with 14 girls attending each of the three day sessions.

- * The Summer Reading Program went well. Of the 33 registered, 28 kids finished the program. Lots of activities for the participants were held throughout the summer.

- *The worm on the Anna English Youth Area sign gained the name Carlisle from a contest conducted by the library staff.

* As mention prior in these minutes, the Summer Snack program went well. All packed bags will be offered until supplies are gone.

* Dissection Camp was a great success. Both classes were nearly full. This camp was under the direction of Professor Orin James from Pitt Bradford.

*Upcoming in August is participation in the Super Saturday event. Planned for the event include 4 Basket Raffles, Claw Machine, on-site library card registration, and more. This event will take place on August 26.

*A Collection Development Policy will be added to the trustee manual.

* Another Used Book Sale is planned during Super Saturday. It was noted that the Super Weekend Used Book Sale netted over \$600.

*A search will begin for a new Junior Board Member as Delaney Rowan has graduated.

The next Board meeting will be held in October with the date to be determined.

Motion to adjourn was made by Staci Brown and seconded by Nicki Abriatis..