

**CRANBERRY PUBLIC LIBRARY
LIBRARY BOARD MEETING MINUTES**

July 25, 2022

MISSION STATEMENT:

The mission of the Cranberry Public Library is to strengthen our community by serving as an integral hub for information, inspiration, and enrichment.

- **6:30 PM Call to Order**
 - Present: Eric Vollmer, Tom Parkinson, Ally Mazzoni, Jessica Moslander, Judi Boren, Leigh Kuzmovich, (via Zoom) Robyn Gross.
 - Staff: Leslie Pallotta, Library Director. Colleen McGrath, Jon Clendaniel.
- **Public Comment None**
- **Correspondence** Board sent a thank you letter to state Rep. Stan Saylor for guiding the increase in library funding through the budget process, resulting in \$11 M additional for the public library subsidy in the 2023 state budget.
- **Staff Member Spotlight** Colleen McGrath, Library Clerk
- **Consent Agenda M/S/A**
 - Minutes from May 23, 2022
 - Treasurer's Report
 - Approved Payment of Bills
 - BCFLS Report –2nd round interviews for BCFLS Administrator scheduled for 7/27.
 - Library Director's Report/Friend's Report (Highlights)
 - Melissa Rice will join the staff as Children's Librarian on August 3, replacing Glynnis Flores, who is leaving CPL after three years.
 - Janae Smith-Callihan has been promoted from Teen Services Librarian to the head of Youth Services.
 - Amy Fuller is making excellent progress with updating and revising the Volunteer Program. She is meeting one-on-one with current and new volunteers to make sure that they (and we) benefit from their volunteer efforts.
 - The visit with Acting State Secretary of Education, Eric Hagarty was time well-spent and opened new lines for communication.
 - Thanks to American Rescue Fund grants, CPL will receive several new public computer stations.
 - The Annual Appeal for 2022 has concluded, with an 8% increase.

- Following receipt of the \$14,435 check from Seven Fields Borough \$14,435; Jon and Leslie will attend a Borough meeting to express appreciation for their continued support.
 - Summer Reading is wrapping up with 820 individuals (babies-senior citizens) and 2,500 program attendees. This represents a 70% increase in participation as we get closer to pre-Covid numbers in this area.
 - Storytime with Mrs. Claus – tentative dates December 10 & 11,
 - Jon is working on a pledge system to enable donors to donate monthly to the library.
- **New Business**
 - eCommerce for LibraryCalendar. M/S/A. \$1,500 one-time expenditure to add eCommerce feature to LibraryCalendar, allowing patrons to easily pay materials fees online; reserve a room and more.
 - Agreed to invite District 12 Candidates to a future meeting with Library Board members – Stephanie Scialabba (R) and Robert Vigue (D).
 - Request for Reconsideration of Material – biography by Randy Rainbow. After review and discussion, the book will remain in the collection. Leslie will communicate with the patron who voiced the concern.
- **Old Business**
 - Mazzoni Spirit of Giving Award 2022 – Scheduled for Tues., September 27, 2022.
 - Selected the honorees (individual, local business, and local non-profit). Agreed to approach CTCC for sponsorship.
 - Gift of stock – No action required at this time.

Next Board Meeting: Monday, September 26, 2022.

M/S/A Meeting adjourned, 8:00 PM

Respectfully submitted,

Judi Boren, Secretary