

CRANBERRY PUBLIC LIBRARY
LIBRARY BOARD MINUTES

September 26, 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, Leigh Kuzmovich, Ally Mazzonei, Jessica Moslander, Judi Boren, Robyn Gross. Staff - Library Director, Leslie Pallotta.

- **Public Comment** None

- **Investment Review** – Marc Mattarochia, V & T Investment Advisors. Market value is down; but all agreed to hold our current conservative position.

M/S/A Consent Agenda

- August 22, 2022 Minutes
- Treasurer's Report
- Payment of Bills
- Library Director's Report/Friend's Report
 - Leslie is scheduling an advocacy visit to Sen. Scott Hutchinson's office in Harrisburg during the PaLA Annual Conference and invited the 21 libraries in his district.
 - Leslie and Jon met with the Township Communications Team and all agreed to include Makerspace sponsorship in the 2023 Township Sponsor Opportunities Guide.
 - Leslie continues to communicate with the Seven Fields manager concerning their 2022 financial contribution.
 - The mobile app and eCommerce platform have rolled out and both have been well received.
 - The Friends Book Sale will be October 12-14.
- BCFLS Report - Ally reported that Krista Conway has assumed the role of BCFLS Administrator.

- **New Business**

- Digital Signage Contribution - When the idea for a digital sign on the front lawn of the Municipal Center was originally proposed, the Library was interested in contributing; but our financial picture has changed and Leslie will notify the Township that we are not in a position to share costs, but definitely support the concept.
- M/Tom; S/Jessica. A/All. 2023 Budget - following discussion and further refinements, the proposed budget was approved, \$692,113.

Next Board Meeting: Monday, October 24, 2022