

**CRANBERRY PUBLIC LIBRARY
LIBRARY BOARD MINUTES**

October 24, 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, Leigh Kuzmovich, Ally Mazzoni, Jessica Moslander, Judi Boren, Robyn Gross. Staff: Leslie Pallotta, Library Director.
Absent: Tom Parkinson.
- **Public Comment** (None)
- **BCFLS Manager** We welcomed Krista Conway (via Zoom) who is beginning her tenure as BCFLS administrator and visiting member libraries and board meetings. Krista thanked Leslie ,and Lori at Butler for their guidance and support.

- **M/Mazzoni S/Gross A/All**

Consent Agenda

- Approved Minutes from September 19, 2022.
- Treasurer's Report
- Payment of Bills
- Library Director's Report/Friend's Report – The Friends fall book sale was very successful, raising over \$3,500. They instituted a new process by accepting donations one weekend, sorting/arranging and selling the next weekend. Nearly everything was sold. This was an efficient strategy. Currently, the Friends are selling library themed candles.
 - Annual Appeal - late November, sending full-color postcards to Cranberry & Seven Fields households; personalized letters to past donors who gave at the \$50 level or greater. Library volunteers are assisting with the mail prep.
 - New computers have arrived. If end of year budget numbers permit, we would like to purchase 1 additional P.C., so all would be of the same generation.
 - The Forge is celebrating 1 year in operation.
- BCFLS Report - Board has a number of new members. The most recent meeting lacked a quorum.

- **New Business**

- **M/Boren S/Mazzoni A/All**

- Now, therefore, be it resolved that the Cranberry Public Library Board of Trustees at its regularly scheduled meeting hereby authorizes the submittal of an Application for Request of Standards for reporting year 2021.
- Discussed alternate date for December 2022 Board Meeting. Leslie will send a Doodle poll, re: date and location.
- Holiday gift for staff - Agreed to do as we did in 2021.
- Coming Events:
 - Partnering with Nothing Bundt Cake, November 29, to host a used book collection to benefit under-privileged youth. This is also a fundraiser for the library.
 - Storytime with Mrs. Claus in the Schoolhouse, December 10 & 11 - Registration for this fundraiser is posted on the Library Event Calendar.
 - The Library will participate in Santa's First Stop, November 18) with a simple craft in the Forge. (board volunteers needed)
 - Womens' Club Farkleberry Craft Show, November 5 - Forge will sell ornaments.
 - Regional Chamber's Holiday Village Market, December 3 - Childrens' staff and teens will host craft activity in the Forge.

- **Old Business**

- **Strategic Planning**

- **Adjourned** 7:30 pm.

Respectfully submitted,

Judith Boren, Secretary

Next Board Meeting: Monday, November 28, 2022