

CRANBERRY PUBLIC LIBRARY LIBRARY BOARD MINUTES

January 27, 2025

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: Tom Parkinson, Darlene Corris, Stephanie Reese, Corinne Satriano, Pete Geis, George Hickman. Library Director, Leslie Pallotta.
Absent: Robyn Gross
- **Public Comment** None
- **Reorganization/Election of Officers** – Leslie proceeded with the election of 2025 Officers.
- The following individuals were nominated and unanimously elected:
 - President, Robyn Gross
 - Vice-President, Tom Parkinson
 - Treasurer, George Hickman
 - Secretary, Darlene Corris
 - BCFLS Board Rep and Backup, Stephanie Reese and Pete Geis
 - **Committee Appointments:** **Finance:** George, Tom, Corrine; **Personnel:** Pete, George, Darlene; **Policy:** Darlene, Pete, Stephanie; **Events:** Corine, Stephanie, Tom. As Library Board President and Library Director, Robyn, and Leslie are automatically on each committee.
- **Consent Agenda**
 - Approved Minutes from December 17, 2024
 - Treasurer's Report
 - Payment of Bills
 - Library Director's Report/Friend's Report Highlights –
 - All employees have completed mandated clearances
 - Employee Evals will be switched from Nov/Dec to each individuals hire month
 - New District Consultant, Barbara McGary, has been hired effective January 6, 2025
 - BCFLS Report –
 - Stephanie has taken on the role of Treasurer for BCFLS
- **New Business**
 - M/S/A - Increased cost from .10 cents to .25 cents for B/W copies. Color copies would remain at .50 cents beginning March 1, 2025.
 - Room Rental Costs – Guest Dawn Barbacci, discussed multiple scenarios for cost changes, ultimately Board requested Leslie and Dawn to bring proposal for updated policy on room rental costs to the February Board Meeting for review.
- **Old Business**

- Reviewed Financial projects from 2024, and need to seek out benchmark proven practices moving forward.
 - Health care benchmarks will also be required in the coming year.
- **Strategic Planning**

Respectfully submitted,

Darlene Corris, Secretary

Next Board Meeting: Monday, February 24, @ 6:30pm