

CRANBERRY PUBLIC LIBRARY

LIBRARY BOARD MINUTES

February 25, 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: Robyn Gross, Tom Parkinson, Darlene Corris, Stephanie Reese, Pete Geis, George Hickman. Library Director, Leslie Pallotta
Absent Corinne Satriano
- **Public Comment**
- **Consent Agenda**
 - Approved Minutes from January 27, 2025 **(M/S/A)**
 - Treasurer's Report
 - Discuss in New Business
 - Payment of Bills
 - Library Director's Report/Friend's Report Highlights –
 - Library personnel at full staff
 - Annual State report has been submitted
 - Endowment is set up. New Donor Orientation will be held March 3, 2025
 - Annual State payment of \$128,499
 - Annual Campaign generated \$23,760
 - LYBUNT Letter generated 41 donations thus far of \$1,736
 - Great Lawn Ribbon Cutting & Local Government Day – Friday, May 16 from 4-7pm, Library will host the Inaugural Storywalk "We're Going on a Bear Hunt". Library will be open that evening until 7pm
 - Friends' Spring book sale will be May 15-17
 - BCFLS Report –
 - General business and working on policies, next meeting is in April **(M/S/A)**
- **New Business**
 - Sponsor needed for Storywalk, minimum of \$500, in talks with Dutilh Church for sponsorship
 - Board decision needed on what signage will be needed since it has been deleted from the building signage.
- **Old Business**
 - Fee Schedules updated to reflect Cranberry Public Library
 - Policy changes reviewed
 - **(M/S/A)**
- **Strategic Planning**
 - Updated progress on goals
 - Develop multiple stakeholders focus groups to gather data

- Next meeting Board will review stakeholder collection process from 4/12/2021 SMART Goal development

Next Board Meeting: March 24, 2025