

## **CRANBERRY PUBLIC LIBRARY**

### **LIBRARY BOARD MINUTES**

June 23,2025

#### **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, Darlene Corris, Corinne Satriano, Pete Geis, Library Director, Leslie Pallotta
- **Public Comment**
- **Consent Agenda**
  - Approval of Minutes from June 2, 2025 (May's meeting) (Will approve in July to ensure all Board members have reviewed)
  - Treasurer's Report
  - Payment of Bills
  - Library Director's Report/Friend's Report
    - Fourteen open positions for volunteers, received 18 applicants
    - Leslie requested to become a part of the State's Focus Group researching the funding formula
    - 6/18/24-25 Annual Campaign generated \$28,928 FYTD, decrease of 6%
  - BCFLS Report
- **New Business**
- **Old Business**
- **Strategic Planning**
  - Discussed using a QR Code for survey responses to distribute during Community Days, Farmer's Market, and September BBQ event
  - Will begin to circulate questions for survey as soon as possible in order to have completed survey for use at Community Days

**Next Board Meeting:** July 28 @ 6:30pm

**Save the Dates:** Thursday, July 10 – Saturday, July 12 – CTCC's Community Days; per usual the library will have a tent with an activity at the 3-day event; will need volunteers to work the booth in shifts; library volunteers and staff will fill in vacant slots

#### **Board Shifts as of 6/20:**

- **Thursday, July 10, 3:45-6:30** = Corrine & Darlene

- **Thursday, July 10, 6:30-9:15 = George**
- **Friday, July 11, 3:45 – 6:30 = Steph**
- **Friday, July 11, 6:30 – 9:15 =**
- **Saturday, July 12, 12:45 – 3:45 = Pete & Leslie**
- **Saturday, July 12 3:45-6:30 =**
- **Saturday, July 12 6:30 – 9:15 =**