# CRAFTON PUBLIC LIBRARY

## Meeting Minutes

March 16, 202`

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| Present: | Paul Kohberger, Megan Grabowski, Sharon Wilson, Cheryl Talerico, Andrea Marquis, Jerry Eonta and Alyssa Zolkiewicz |
| Next meeting: | May 18, 2021 at the Crafton Public Library |

1. Old Busines

-Minutes from the January Meeting were approved

-Paul had the first meeting towards our Member Library Agreement with ACLA. It needs to be renewed this year.

-Treasurer report indicated a cash reserve worth 17 months of operating cost.

-Director report provided usage data for January and February and indicated that the 2020 annul report has been completed and that we are ready to reopen to the public on Monday, March 24.

-The Crafton History project is now live on our web site. Original input was 18 photos.

-The Strategic plan was reviewed and roundly applauded. Jerry will continue to edit the document as discussed at the meeting

-We want to start a Friends Group but given the pandemic is was deemed not suitable at this time. We will however begin the process of creating one with the hope of it becoming a functioning reality with the next six months

-The borough approved the lease

2. New Business

-We will participate on March 30 at 3PM in a Case Study Webinar through ACLA. The focus in on new trustee search techniques. After such time we will pursue additional board members.

-At the May meeting we will discussion reorganization of the officers

-Paul will draft a letter to send to Council to repair the leaky roof in the Children’s room

-Appreciation was shown for Megan and all her effort during the past three years and all the positive changes and enhancements that were made