



Board of Trustees Meeting Notes
March 21, 2023

- Call to order--in attendance Anna, Alyssa, Andrea, Sharon, Daniel, Cheryl, Carrie. Amy from ACLA not able to make it because of not feeling well.
- Approval of January meeting minutes--approved
- Crafton Borough Council Meetings
 - Andrea attended 2/9
 - Next meeting? Andrea can go again and will update them on community events including any library news.
- President's Report
 - Board of Trustees--we will push our annual meeting to May
 - ✓ 5 – 7 members (Borough may appoint 2) – Andrea and Daniel? Andrea will apply to be one borough appointee, not a good time for Daniel
 - ✓ No more than 2 consecutive 3-year terms
 - ✓ At least 1 Trustee must have accounting/finance experience--we may change these bylaws
 - ✓ Annual meeting – May 16
 - ✓ Standing Committees: Executive and Finance (at least 3 people)
 - Executive – Cheryl, Sharon, Andrea, Anna
 - Finance – Anna, Alyssa, Cheryl
 - Wine and chocolate pairing – March 23--6:30. Expecting 35 people, 4 wines, 6 candies. How can we promote the library when people are there? Some are library “regulars” and some are new. We will encourage people to mingle and explore the space. Carrie will take photos and maybe we will send some pictures to the Carlynton magazine. Next event might be adult lego night.
- Treasurer's Report--still in good shape
- Director's Report--starting to talk about summer reading program. Staff is good and happy.
- Old Business
 - Employee Healthcare Options--everything is set up and being used
- New Business--we were given a card catalog and it can be used for a seed library. Andrea will help with this and do seed saving workshops. Maybe hatch chickens and schedule a gift wrapping workshop with local gift shop Blue Snail. Jenn from the community organizes the Pride Month parade and the library will participate again.
- Strategic Plan Initiatives
 - Children's Room repairs--looks beautiful, all new LED lights and new ceiling tiles, Still some drywall repair to be done. Staff will be changing shelving labels to make more sense for children, not Dewey Decimal system.

- New carpeting--we will have to work with the Borough on this. Carpet was cleaned but is still not very clean. Phil Levasseur had suggested a Keystone grant with the county to do larger renovations, all new lights, paint, shelves. We can get in on the next grant cycle.
- Next Meeting – May 16, 2023 @ 6:30
 - Adjourned 7:24