# Crafton Public Library Board of Trustees

## Meeting Minutes

November 16, 2021

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| Present: | Paul Kohberger, Jerry Eonta, Cheryl Talerico, Sharon Wilson, Anna Mihalega, Andrea Marquis, Daniel McKay, Alyssa Zolkiewicz |
| Next meeting: | Tuesday, January 18 at 7PM |

1. OLD BUSINESS
* Minutes of last meeting were approved
* Paul and Alyssa met with Phil Levasseur from Borough Council and as a result of that meeting Alyssa will create a “wish List” of capital improvements for the library
* The preliminary borough budget indicates a contribution of $82K for next year
* The borough indicated that construction on the new roof for the children’s room should begin July 2022
* Next budget currently has a deficit of $17,000 which may be covered through our long-term asset
1. NEW BUSINESS
* The intern hired though Pitt Partner Program has scanned 120 new photos for Historic Pittsburgh
* A new Youth Services librarian has been hired and will begin December 13
* Paul and Jerry have finished their terms with the board
* Jerry indicated he is considering become the Chair of the Friends of the Library
* New officers were elected for 2022 and they are
	+ President - Cheryl Talerico
	+ Vice President - Sharon Wilson
	+ Secretary - Andrea Marquis
	+ Treasurer - Anna Mihalega
* Paul will contact PNC to schedule transfer of investment account authority to Cheryl and Anna