

Board of Trustees Meeting Minutes

May 21, 2024 @ 6:30 PM

6:30 Call to order: Alyssa, Daniel, Dan, Andrea, Anna, Carrie, Sharon

Approval of March meeting minutes, approved unanimously.

Next Meeting – July 16, 2024 @ 6:30.

* President's Report – Community meeting was on Saturday, Sharon attended, and listed activities that would benefit the community. Suggestions included ballroom dancing, groups should help each other, “Storytellers of Crafton” by the Heritage Society, possibly inviting them to the library.
* Treasurer Report (partially missing)
* Investments - $188,000
* 2023 Financial statements approved via email 4/25/2024
* ACLA info was missing due to a current staffing deficiency   
    
  Director's Report:
* Library’s new PCs were installed on 5/21/2024
* Summer Reading Program – 6/6/2024 6-7:30, Crafton Park
* The Crafton Courier is partnering with a new organization, should arrive 8/15/2024
* Crafton Heritage Partnership – things have stalled, Borough Manager wants to rent out half of the storage room; the library owns Crafton’s history items

Tiffany and Dan will attend Borough meetings

* Old Business: none

Strategic Plan Initiative:

Physical space: new carpet by this Fall?

Currently there are issues with the men’s room urinal, lights, the women’s room small stall toilet, library also has a mold issue, façade is crumbling, ceiling tile issues, backdoor is swollen shut (which is also the emergency exit).

Grant update – received for teen programming

* New Business:  
  -Adult programming  
  Next meeting date agreed as March 19, 2024 - approved.

New business (cont’d):

Anna is leaving, July is final meeting, need to determine new treasurer role

Daniel is most likely staying for another term

Currently, there are three new applicants for the board

Alyssa is having a baby!!! Therefore, the library needs to prepare a parental leave policy. Robinson Library takes votes on a case-by-case basis. The library can craft a policy itself – move to approve parental leave while determining a policy, will vote on a policy at next meeting. A temporary employee will be needed while Alyssa is out. Alyssa has a potential candidate in mind. Any questions about a policy can be forwarded to Alyssa to inquire about.

The board will still meet while Alyssa is out.

Meeting adjourned, next meeting Tuesday, July 16, 2024, at 6:30pm.