# CRAFTON PUBLIC LIBRRY

## Meeting Minutes

January 19, 2021

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| Present: | Paul Kohberger, Megan Grabowski, Cheryl Talerico, Andrea Marquis, Jerry Eonta and Alyssa Zolkiewicz |
| Next meeting: | TBD |

1. OLD BUSINESS

-Meeting was called to order

-Minutes of last meeting were approved

-Paul welcomed two new BoT members. Sharon Wilson and Andrea Marquis began three year terms this evening

-The latest version of our proposed lease went to borough council and we expect approval by the end of the month

-We discussed the lack of speed in getting requested books into patron hands and were informed among other issues there is a driver shortage at CLP

1. NEW BUSINESS

-Update on the Crafton History Project has the following discussion items

1) We are in the process of ordering the scanner

2) First round of photos are going to Pitt soon

3) We will set up a page on the web site that will link to the Historical page

4) We will create a page on the web site that explains the rights and permissions for photos donated to the project

-Megan has asked the board to complete her request for SWOT data. Once done we will choose three items to be part of the first strategic plan that Megan would like to complete before her term is up at the end of February

-Megan and Courtney plan to restart the Friends of the Library group once Megan’s term is over. Courtney committed to this project at her last meeting in November

-We will maintain the status quo of operating hours and structure for at least the next few weeks

-We will continue to pursue new trustees