## CRAFTON PUBLIC LIBRARY

## Meeting Minutes

July 20,2021 @7PM

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| Present: | Paul Kohberger, Jerry Eonta, Cheryl Talerico, Sharon Wilson, Andrea Marquis, Anna Mihalega, Alyssa Zolkiewicz |
| Next meeting: | Tuesday, Sept 21 and 7PM |

1. OLD BUSINESS

-Minutes of the previous meeting were accepted and approved

-In the President’s report Paul introduced Anna Mihalega as our newest trustee.

-Paul discussed the approval of our lease and the importance of having repairs done on the leaky roof.

-Paul talked about the recent ACLA general membership and that Marilyn Jenkins is retiring as the Executive Director of ACLA

-The Treasurer’s report indicated our budget is on track for spending and our investments look good.

-The Directors Report reviewed the summer reading program and that 111 people have participated.

-There has no progress with getting material or support for the Bill Cowher project

-The hiring of an intern through the Pitt Partner project was approved

-In September we will go back to in library programming following CDC guidelines

-We discussed the need for action by the borough to repair the roof in the Children’s Room

1. NEW BUSINESS

-We are excited that the Strategic Plan is almost ready for publication

-We are ready to start a Friends Group and will reach out to Courtney and Megan about heading the project

-We began discussions on our request to the Borough about funding allocation for next year

-A discussion of the collection development plan for the archive collection ensued