

Wilkinsburg Public Library Board of Trustees

Meeting Agenda

Date: Monday, April 19, 2021

Time: 6:00 PM

Location: Virtual Zoom Meeting

Call to order

Approval of March's minutes

March Report(s)

Discussion of the benefits of forming a 501c3

- No need for fiscal sponsors
 - Fiscal sponsors take a portion of grant monies
 - If a fiscal sponsor is deemed by grantee to have enough money already grant will be denied
 - Fiscal sponsor can dictate how grant monies are spent
- Some grantees do not accept fiscal sponsors
- Free or significantly reduced prices in services
 - Free Canva pro membership (we currently pay \$400 a year)
- More donations (all donations to 501c3 are tax write offs)
- Can register with Amazon Smile.
 - If someone selects Wilkinsburg Public Library as their charity, 0.5% of all purchases will go towards the Library.

Requesting letter of support for purchasing a keyless entry locker for patron hold pickups after-hours. Total cost: \$1,010.55 to be purchased using CARES Act funding.

- <https://www.storemorestore.com/Lockers-Electronic-Locks-Six-Compartments-Keyless-p/sms-39-uel1258-6.htm>

Public Comment

Adjournment