

Library board meeting April 19, 2022 6:30 pm

In attendance: Vince Neal, Jean Dexheimer, Greg Stocke, Colleen Denne

The meeting was called to order at 6:40 pm

The minutes from March's meeting were approved as read

Directors report

New board member was added- Staci King. There was a question regarding populating the board with employees of the borough. We looked at the by-laws (Article 2 Section 1) and could not find that this was not allowed, but some were still uncomfortable with it. It was also stated that the by-laws were not followed in appointment of a new board member. It was again noted that we still need new board members, especially from the 1st ward.

Casey, who was part time will become the new jr circulation clerk on May 2. Casey is graduating with her MLS at the end of this month. Megan, who is a resident of Wilkinsburg (not required for part time) will start her part time position April 29th. She wanted to give her employer a full 2 weeks notice.

Library statistics were handed out and gone over. The March numbers were compared to February and there is a large increase overall.

Programs- some have been attracting many attendees and others have been less. We are hoping to increase these numbers as we get out into the community and talk about the library and the programs being offered.

RAD opportunity is coming. It will be officially voted on by the RAD board in June. They plan to have \$5 million in grant money available over 4 years with only 13 libraries eligible to apply, including us. We discussed possible grant requests such as painting the adult room, new flooring in adult room, new desks for pc users in library, outreach staff person.

There was a reminder to complete the survey that was emailed to board members. ACLA is collecting information on diversity and inclusivity on boards. These are anonymous.

There were no other comments or items on the agenda.

The meeting was adjourned at 7:35 pm