

Library board meeting September 20, 2022 6:00 pm

In attendance: Vince Neal, Jean Dexheimer, Staci King, Colleen Denne

The meeting was called to order at 6:02 pm

The minutes from June's meeting were approved as read

Directors report

Library statistics were handed out and gone over. The August numbers show a slight increase.

We discussed the upcoming programs and the Love Your Library event, which was held on the 17th. There were between 50- 60 people in attendance and we raised almost \$500.

Career Link is sponsoring a job fair on the 29th. There will be at least 10 companies in attendance including Amazon, UPMC, Allegheny County Dept. of Human Services, and UPS.

The 7 policies that were handed out for board members to review and make notes on so that they could be discussed and/or voted on were briefly discussed. Everyone will now review them so that we can get a final draft of them and have them approved. Most of the policies already existed. Some were revised a little and others were left alone. None of the policies had an adopted date.

We had a guest at the meeting, Sean McPherson. He is interested in the library and the library board. He was asked to step away and the board members discussed if they should recommend him being appointed. A unanimous vote was to recommend his appointment.

The meeting was adjourned at 6:43 pm. Jean made the motion, 2nd by Staci and all were in favor.