

Library board meeting February 20, 2024 5:30 pm

In attendance: Sean McPherson, Staci King, Jordan Feagley, Staci Ross, Jean Dexheimer, Colleen Denne, Linda Atkins

The meeting was called to order at 5:34 by Board President, Sean McPherson

Minutes from January meeting were read. There were a few mistakes in the minutes pointed out and will be fixed. There was a motion by Jean to accept the minutes as amended. This was 2nd by Jordan.

Sean reviewed the by-laws of the library board. There was a little discussion regarding the purpose of the library board.

Library statistics were gone over by Colleen

The board had reviewed the allergy policy a few months ago. It was suggested that we have the Borough solicitor review it. He did and thought it was fine as it was. The board voted to accept the policy with 6 yays and one abstaining.

Sean, Jordan and Staci R. discussed their plans to solidify a document to send to the personnel committee regarding salary raises. They mentioned the required training in question and stated that Colleen meets her professional standards for the state requirements and they are wondering why that is not enough on the local level. They will work on a shared document. The procedure was discussed again. Linda did mention that they could meet with the committee outside of the personnel committee meetings if needed and reminded everyone that Colleen is an employee and is able to attend.

Lynne Gordan from the Wilkesburg Sun kindly created a logo for the library to use for our 125th celebration. She actually created 2, one with the word celebrating and one without. The board unanimously approved using either logo. The celebration date is September 14 and we still do not know the location. Linda did find a band for the event.

There was a discussion regarding meeting on zoom regularly. Everyone voted to do so but making sure that all board members are able. Colleen did talk to Vince and he said he was clear on how to attend. Colleen will follow up with Vince to see if he had technical difficulties or was just unable to attend and will contact everyone before the next meeting.

6:21 Jordan made a motion for the meeting to adjourn. Jean 2nd the motion.