

Library board meeting May 21, 2024 5:30 pm

The meeting was called to order at 5:30 pm by Board President, Sean McPherson

In attendance: Staci King, Staci Ross, Jordan Feagley, Jean Dexheimer, Vince Neal, Colleen Denne, Charlene Castronovo

Absent: Linda Atkins

We started with some unfinished business. Charlene was present to address any questions regarding the children's policy. A few questions were asked and answered. The policy would be revised as discussed. Jordan made a motion to vote on the policy as amended. This was seconded by Jean. There were 4 yes votes. Staci R. abstained from voting. The policy was approved.

Sean read the minutes from the April 16 meeting. Jordan made a motion to accept the minutes as read. Jean seconded the motion. All were in favor. The minutes were approved.

Sean read Article 3 of the by-laws. There were no questions.

Colleen gave the library report.

Colleen gave the Eastridge renovation update. The branch was opening May 22. There will be a grand opening on June 1.

Colleen gave an update on the Anniversary celebration. She said that nothing had really been happening because of the time constraints of the Eastridge renovation. She said she would have more information for the next meeting.

Staci Ross informed the board she is resigning in June/July 2024. She is moving to Virginia where she has accepted a new position.

Jordan gave an update on letter to personnel committee. About a half hour after the last board meeting he received a response from the chair of the committee stating that they received the letter and read it and thanked him for the feedback.

He said he had not gotten a response from the borough manager. There was a discussion regarding approaching all of council. Jordan made a motion to send the letter to the full council explaining they would like a real response. Jean seconded the motion. All were in favor.

Sean mentioned that virtual voting did not go as well as expected. Not everyone responded.

June meeting with be **in-person at Wilkinsburg Public Library**

At 6:19 Jean made a motion to adjourn. Jordan seconded the motion. All were in favor.