

Library board meeting June 18, 2024 5:30 pm

The meeting was called to order at 5:33 pm by Board President, Sean McPherson

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

Also in attendance Paige Trice, Ward 1

Sean reviewed the by-laws Article 4-5 There was a discussion about hiring library staff and how many people from the board should interview the candidates. Jean made a motion to table this until September. Jordan 2nd motion. All were in favor.

Sean read the minutes from the May meeting. Jordan made a motion to accept the minutes as read. Staci K seconded the motion. All were in favor. The minutes were approved.

Colleen gave the library report.

Sean offered a commendation on the Eastridge renovation. He stated that everyone has had positive feedback and how important the library is to the people in the neighborhood. Colleen said it was a team effort and she would share this with the staff.

Jordan gave an update on letter to personnel committee. There was a discussion of who had not approved the salary increases for 2024. There was more discussion on who had seen the letter and who should be given the letter. The letter was circulated to the board but Jordan did not receive responses from everyone. He asked if everyone was in favor of the letter being sent to all of council. Vince stated that he did not want his name on the letter. Also, Linda thought it was not appropriate for her name to be on it since she is a member of council. The rest of the board were in favor.

We reviewed the proposed policy 111 regarding phone use. There was a suggestion to edit the policy. Jean made a motion to approve the policy as amended. Jordan 2nd motion. The policy was approved as amended.

Linda asked why the library was closed on Saturdays on holiday weekends.

Colleen explained that this was done long before she worked here. It was noted

that in 2023 this was brought up and a grievance was filed and it was determined that the past practice was going to continue. This topic was tabled.

We discussed policy 112 regarding service animals. Jordan made a motion to approve the policy pending review from the solicitor. Staci R. 2nd that motion.

Sean informed everyone he was unhappy with the board meeting agendas in one drive and decided to move them to google docs.

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

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