

G.C. Community Library

Board Minutes

April 10, 2024

(1) Board Members attending: Erin Pisano, Stacy Bluedorn, Heather Leskanic, George Pokrant, Dave Kershaw, Carla Ligo, Sue Miklos (FOL), Ann Marie O'Rourke (FOL)

Interim Director attending: Scott Amon

Employees Attending: Heather Baker, Sean Newton

(2) Erin called the meeting to order at 6:36 p.m.

(3) Minutes from the March meeting were approved following a motion by George and a second from Dave. Motion carried.

(4) Treasurer's Report: Scott is paying bills and doing payroll. He is also receiving direction on how to enter info into Quickbooks. Bank balance estimated at \$60,000 currently. Stacy said she is working on quarterly taxes. All insurances are paid. Also, we'll work to meet the goal of having 12 percent of our budget used toward collection expenses. We've come a long way in a year in a lot of ways, Erin said.

(5) Library Director's Report (from Scott):

- Anticipating revenue income from townships soon. Scott shared that the library spent \$15,075 in March on payroll/bills/misc. compared to \$24,200 in March of 2023. Income recorded for last month totaled \$3,200.
- Scott said he checked to see that GCCL is adhering to state directives as required for our receipt of state funds. He said overall we are in compliance but we do need to provide an annual report to our participating townships. This can be in person or with a written "year in review" report. Library officials provide monthly reports at Grove City Borough Council meetings.
- Planning to check library's bylaws to see that we have an updated, relevant document on file.

Children's and adult programming, fundraising (from Heather B.):

- Fandomfest is May 11 (second annual) at the GC Masonic Hall. Will have 12 vendors , plus food trucks. Free ads are running on Armstrong's GC cable channel.
- Breakfast with the Easter Bunny went very well with 32 kids in attendance. Ellen Arnold sponsored event. American Girl Tea Party also went great. Rachel Renick sponsored that event and helped to host. Thanks also to George, Dave, and Heather L. for helping to host.
- Looking to spruce up library's front entrance this spring with flowers donated by Agway and two metal benches that are to be donated by Rachel Renick (and purchased from Erin's brother's company). Also plan to purchase a large OPEN flag (estimated cost at less than \$50) that we can hang outside. This should help increase foot traffic, especially when we reopen for Saturday hours (starting June 1, 8 a.m. to noon).
- Bake sale will be held Monday, June 3, at the library in conjunction with kickoff to summer reading program.

(6) Friends of the Library Report: Sue announced they have elected officers with Meghann Kelly as president; Ann Marie O'Rourke is vice president, Sue is treasurer and Kathy Miller is secretary. The group will continue to have a single vote on the board of trustees. The group is active and growing and preparing for their first big fundraiser, Bingo on April 20 at the Masonic Hall. They will have refreshments for sale, raffle baskets, and additional bingo cards available for purchase. A \$1,000 jackpot is being advertised. Sue said sponsorship is strong, and so far 73 tickets have been pre-sold. She said she is happy they've already broken even for the Bingo and are actually \$700 ahead. The group purchased new orange T-shirts with logo to wear for events. Continuing to work on recruiting new members. In addition, a Primanti's fundraiser will be held Thursday, April 25, to benefit the library. Sue passed along a compliment she received from someone who moved to the area about our library being "a gem" 😊

(7) Meeting adjourned at 7:25 p.m.

Next meeting is May 8.

Minutes submitted by Heather Leskanic, board secretary, on April 30, 2024.