

## G.C. Community Library

### Board Minutes

June 12, 2024

- (1) Board Members attending: Erin Pisano, Stacy Bluedorn, Heather Leskanic, Dave Kershaw and Carla Ligo, Meghann Kelly and Sue Miklos on Zoom.  
Interim Director attending: Scott Amon
- (2) Erin called the meeting to order at 6:35 p.m.
- (3) Minutes from the May meeting were approved following a motion from Dave and a second motion by Stacy. Motion carried.
- (4) Treasurer's Report: Amount in account listed at \$39,242.75. Have received \$1,000 from the estate of a loyal patron.
- (5) Library Director's Report (from Scott):
  - New Castle Library District is canceling the ancestry.com platform for all member libraries due to inability to afford expense. Looking into an alternative platform.
  - Saturday hours at GCCL have been going well. Library reopened half-day Saturdays starting June 1. We will try and keep Saturdays open for patrons thru the year, either half or full day.
  - Library will be closed Thursday, July 4, for the holiday.
  - Expenses for May totaled \$14,571.52; income at \$3,677.08 (for a loss of \$10,894.44).
  - Have received second IRS request regarding 2022 W-2 forms. Stacy will follow up on the matter.
  - Majority of the member libraries in the NC district have refused to sign new agreement due to concern over district's abrupt decision to fire its consultant.
  - May be good idea to invite Iron Point Financial to a meeting this fall to provide advice on reinvesting.
- (6) Children's Programming (report provided by Heather Baker):
  - Star Wars trivia night (off-site) brought in \$412 for the library.
  - Bake sale (June 3) went very well, bringing in \$1,591.

- Summer reading program has nearly 300 children signed up thus far (signups started June 3). This is a very strong start for SRP. All programs are going well; there were 125 in attendance at the magic show kickoff event held at GC Memorial Park.
- (7) Friends of the Library Report: Meghann said the group has updated its bylaws and will plan a vote at their next meeting. Have added Kathy Kershaw as the fundraiser chairperson. Also planning to check on the Keystone events center in GC regarding its potential use as a venue for an adult prom or casino night fundraiser, possibly in early 2025.
- (8) New Business: nothing to address
- (9) Meeting adjourned at 7 p.m.

Minutes submitted by Heather Leskanic, board secretary, on Sept. 3, 2024.