

G.C. Community Library

Board Minutes

March 13, 2019

- (1) Board Members attending: Amy Gallagher, Stacy Bluedorn, Heather Leskanic, Lynda Bortz, Liz Kingsley
Interim Director attending: Amy Gallagher
Employees Attending: Heather Baker, Sean Newton
- (2) Amy called the meeting to order at 6:05 p.m. and opened with prayer.
- (3) Minutes from the Feb. 20 meeting were approved. Stacy made motion to approve minutes with second from Lynda.
- (4) Treasurer's Report: Online Quickbooks is making errors with accounting, including not putting money in the correct categories. Profit and loss report for the period of Jan. 1 thru March 13 shows total income at \$56,897.70; total collection expenses at \$6,766.99; and total grants & local at \$29,689.62. However, some of this info could be incorrect due to Quickbooks glitches. Also, data is being gathered for audit. Heather L. made motion to approve the treasurer's report; Liz seconded. Motion carried.
- (5) **Library Director's Report** (from Amy):
 - Building repairs are expected to begin soon at the front of the library. We will also replace carpeting in the children's area in conjunction with the project at a cost of \$6,300 (boro will pay \$900 toward cost).
 - We are proceeding with installing automatic front entrance doors.

Children's programming (from Heather B.):

- Planning the annual Easter Bunny lunch for April 19. Library will be open only for lunch guests.
- American Girl Tea Party set for April 26. Registration begins March 25.
- United Way luncheon is set for March 28; we don't know what amount the library will be receiving.
- Summer reading program plans are underway; theme is related to outer space. Heather said this is a great theme and she is lining up a variety of

special programs including an exploration of the night sky with staff from Jennings environmental center. Dr. Who will be the teen theme.

Upcoming events/updates

- Strawberry Days will be held June 14, 15 and 16. Library will again have a refreshment booth set up.
 - Also, planning a benefit concert that will help library raise funds for the carpeting project. Treebeard Brown will be featured band on May 11 at the Grove City Masonic Hall. Heather said they will be accepting donations of cookies and chips, or you can donate a gift basket for the raffle.
 - Adult prom with an old Hollywood theme set for Saturday, March 30.
 - Sean noted the book clubs are going strong for everyone.
 - He is also looking into making pub trivia more accessible with regards to questions and making them more up-to-date (Trivial Pursuit?)
- (6) Friends of the Library Report: The group has prepared the spring campaign letters, which will be mailed soon.
- (7) Unfinished Business: nothing to address
- (8) New Business: A short executive session was held at the start of the meeting to allow for discussion related to a personnel issue.
- (9) Meeting adjourned at 6:45 p.m.

Next regular meeting is April 10 at 6 p.m.

Minutes submitted by Heather Lesknic, board secretary, on April 1, 2019.