

G.C. Community Library

Board Minutes

October 11, 2017

- (1) Board Members attending: Erin Pisano, Amy Gallagher, Stacy Bluedorn, Vince DiStasi, Heather Leskanic
Director attending: Stacy Hook
Employee Attending: Heather Baker
- (2) Erin called the meeting to order at 7:10 p.m. and opened with prayer.
- (3) Minutes from the Sept. 13 meeting were approved. Amy made motion to approve minutes; Vince seconded.
- (4) Treasurer's Report: Detailed financial report not available due to discrepancy of entries. However, Stacy Bluedorn said there was nothing unusual to report. The Money Market account was closed at PNC as requested and the library has completed moving its accounts from PNC to Farmers National Bank. A transfer of \$10,000 from investments to checking was necessary to cover operational needs. In addition, Erin made motion that after Jan. 1, the library will buy a point-of-sale system at price not to exceed \$3,000. Stacy B. seconded; motion carried. Erin also noted she and Stacy Hook will discuss wage increases for 2018 (typically a 2 percent cost-of-living increase) as they begin developing the new budget. Vince made motion to approve treasurer's report; Heather L. seconded. Motion carried.
- (5) Library Director's Report (from Stacy Hook):

Departments

- Stacy attended the first class in a four-class series on QuickBooks at Clarion University. She also attended a training on reinventing our library, but noted we're already ahead of the curve on most of what was covered at the training. She also was present at the policy and procedure handbook workshop along with Amy Gallagher. We will need to revise/update our policy regarding concealed handguns.

- Wendy attended a session on how to serve patrons with Alzheimer's. She will attend the Liberty Twp mtg on Oct. 12. Stacy said we should be attending twp meetings quarterly.
- Matt attended the WQED media workshop in Pittsburgh with Heather Baker. He also attended the Share It workshop and adult programming workshop at New Castle.
- GCCL participated in Grove Fest at the beginning of the month. We sold \$142 in books and snacks. We also have more knowledge as to what we can do differently for next year. Our purpose was met in that we showed a presence in our community.

Summer planning

- Summer reading program planning has begun! This year's theme is "Rock 'n' Roll." We would like to host a free concert in the park (or in the library's municipal lot?) mid-summer as a library event.
- Make rock gardens as a possible service project.
- Herb gardening

Upcoming Events

- Oct. 12 – Make a Difference Knitting and Crocheting Group, 1:30 p.m.; PageMaster Book Club, 4 p.m.; Remembering the Vietnam War: Movie showing *Flag of My Father*, 6 p.m.
- Oct. 13 – Family Movie Night, 5:30 p.m.
- Oct. 17 – Storytime, 10 a.m.
- Oct. 18 – Bookworm Babies, 10:30 a.m.; Intro to Tech, 1 p.m.; Mystery Lovers Book Club, 2:30 p.m.; Grove City Writers' Group/Rebecca E. Neely author talk, 6 p.m.
- Oct. 19 – Star Wars Fan Club, 3:30 p.m.; Remembering the Vietnam War: Round Table Discussion, 6 p.m.
- Oct. 21 – Star Wars Day (library closes at 2 p.m. with event starting at 3 p.m.) This year we'll have an open house type atmosphere. There will be 20 characters attending. (** We have seen influx of college students at

the library and some will be volunteering with kids' events like Star Wars Day.)

- Oct. 23 – Cooking the Books Book Club Chili Cook-off, 6 p.m. Chili will be available for sale at \$3 a bowl.
- Oct. 24 – Storytime, 10 a.m.
- Oct. 25 – Intro to Tech, 1 p.m.
- Oct. 26 – Charm Club, 3:30 p.m.; Poetry reading with Dr. Fredrick White, 6 p.m.
- Oct. 27 – Brown Bag Book Club, 5:30 p.m.
- Oct. 28 – Art Club, 9 a.m.; Pokemon Club, 1 p.m.; Community Halloween Party, 6 p.m. at Masonic Hall in Grove City.
- Oct. 31 – Storytime, 10 a.m.

Looking Ahead

- Heather Baker approached Tower Church to ask them if they would like to partner with us in the free lunch program next summer. The church has agreed to participate and will be the site as we cannot accommodate this program every day. GC schools will prepare the food Monday thru Friday, and program recipients must meet criteria to be eligible. Heather Baker will also provide storytime and activity as part of program. Tower Church has been a reliable partner to GCCL thru the years 😊

Children's Dept (from Heather Baker)

- Charm Girls Club is for girls in grades 6 thru 8 who want to learn all things girly and domestic! Currently, we have 12 ladies in attendance. Meetings are twice a month, featuring journal making, DIY projects, baking, sewing projects, crocheting, hosting parties, and tea presentation.
- Star Wars Club (new) meets once a month after school.
- Art Club (new) meets once a month (cost is \$15 for supplies).

- Community Halloween Party on Oct. 28 will feature DJ, costume contests, snacks and more. Each family is to bring a snack to share and an item(s) for the GC Food Pantry.
- McLibrary Night will be Wednesday, Dec. 13, from 5:30 to 8 p.m. Santa and Dragonfly Balloons will be in attendance.
- Dairy Queen Fundraiser: 220 customers/\$1,500 sold = \$150 earned for children's dept. 😊
- Heather noted her appreciation for the board's support in professional development activities and programs.

(6) Friends of the Library: No report.

(7) Unfinished Business: Erin said she is continuing to supply information to new auditors MPB and assist in handling other unfinished/incomplete paperwork following former director's departure. Also, we're going to keep Saturday hours as is (8 a.m. to 3 p.m.) in order to adhere to service requirements. Board had voted last month to open one hour later at 9 a.m. starting in October.

(8) New Business: Linda Gerber will be providing additional assistance toward adult programming needs. Also, Erin discussed refocus of board roles and responsibilities. Thank you all for pitching in and picking up extra work. Vince will help Wendy set up a tech account for board members and others so we have electronic access to everything (minutes, finances, etc.).

(9) Meeting adjourned at 8:30 p.m.

Next meeting is Wednesday, Nov. 8.

Minutes submitted by Heather Lesknic, board secretary, on Oct. 30, 2017.