

G.C. Community Library

Board Minutes

December 13, 2017

(1) Board Members attending: Erin Pisano, Amy Gallagher, Stacy Bluedorn, Heather Leskanic

Director attending: Stacy Hook

Employee Attending: None

(2) Erin called the meeting to order at 7 p.m. and opened with prayer.

(3) Minutes from the 11-8-17 meeting were approved.

As there were not enough board members in attendance to make up a quorum, it was decided discussion would mainly center around the proposed budget for 2018 as well as the plan to incorporate Sandy Lake Boro and surrounding twps into the Grove City Community Library service district.

Treasurer Stacy B. and Stacy H. said we are currently \$56,000 overbudget for 2018. Stacy H. said the library was overbudget in May when she took over as director. She said the library has been overbudget over the last several years, but this is the highest yet. We've been \$33,000 and \$36,000 overbudget in previous years.

Stacy H. said she is working on cutting costs where she can. One area that cannot be tweaked is collection development. Grove City Boro is expected to make its \$8,000 payment to the library soon. Other figures in the proposed budget show \$79,339.62 in local government income, \$29,689.62 in state income, \$24,500 from United Way, and total contributions in the amount of \$102,889.62.

Stacy H. and Heather Baker went to Sandy Lake to visit their boro library. Stacy H. said the library itself is charming, but they are going to need a new building because the foundation is bad. Wendy Kellogg serves as director and has 14 volunteers who help staff the facility. Sandy Lake library reps are on board with negotiating a cooperative affiliation with Grove City Community Library.

Stacy H. noted Sandy Lake is in a flood plain. She said we'll need to establish a timeline for making the library a branch of Grove City. It could be anywhere from 2 to 5 years to get the library to comply minimally with state standards.

In other discussion, Stacy H. said the inventory project at GCCL is about 80 percent completed. Hoping to have it 100 percent complete by end of December. Also, library received \$1,000 from FOL today. 😊

Minutes submitted by Heather Leskanic, board secretary, on Jan. 2, 2018.