

G.C. Community Library

Board Minutes

March 13, 2024

- (1) Board Members attending: Erin Pisano, Heather Leskanic, Dave Kershaw, Carla Ligo, Sue Miklos (on Zoom)
Interim Director attending: Scott Amon
Employees Attending: Heather Baker, Sean Newton
- (2) Erin called the meeting to order at 6:34 p.m.
- (3) Minutes from the February meeting were approved following a motion by Dave and a second from Carla. Motion carried.
- (4) Treasurer's Report: Erin noted there is \$78,932 in bank account. She and Scott paid some routine bills by check. Probably won't see any significant bills until April. Erin also noted she has sent an email to board members with the investment statements pertaining to all documented activity over the last five years.
- (5) Library Director's Report (from Scott):
 - The annual report is finished; just waiting on Stacy Bluedorn's signature before submitting to state. Scott said he is thankful for staff members and their diligence in keeping statistics which helped make compiling the report easier.
 - Stacy is expected to help Scott with learning more about Quickbooks. Erin is helping with payroll.
 - Will attend FOL meeting Saturday.

Children's and adult programming/ Fundraising (from Heather B.):

- Soup sale went over very well on March 8. Had 18 soups available and most had sold out before noon. The "all-profit" event, which also featured sandwiches, chips, cookies and drinks for sale, brought in \$962.55. Heather said they are very grateful to those who donate soup and other items in order to make the event a success.

- Breakfast with the Easter Bunny and egg hunt set for Friday, March 29, at the library.
 - American Girl Tea Party set for Friday, April 5.
 - Fandomfest (second annual) set for May 11 at GC Masonic Hall. Northwest Mutual provided a \$500 donation toward the event and Armstrong Cable gave us \$250 plus free ads on their local channel.
 - Bake sale will be held June 3 in conjunction with start of summer reading program.
 - Dungeons and Dragons continues every Monday night as well as the Monday Night Book Club (meets second Monday of each month) which is seeing increased participation.
 - The Seed to Supper program is off to a good start with 16 individuals registered for the Penn State Extension Master Gardener classes.
- (6) Friends of the Library Report: Sue said the group is currently at nine members and growing. Their next meeting is this Saturday. She discussed the upcoming Bingo fundraiser on April 20. There will be basket raffles, and the baskets will be displayed in the library prior to the event. She said they have several sponsors for games but now we just need to get the word out so we can have a good turnout.
- (7) New Business: Board voted to unanimously to add Saturday hours to weekly schedule starting June 1. The library will be open 8 a.m. to noon on Saturdays through Aug. 30. At that time, board will reassess and continue with either the half day or move to full day. Carla made motion with second from Dave. Erin said we are making some good faith efforts to be open more hours as finances allow.
- (8) Meeting adjourned at 7:30 p.m.

Next meeting is April 10.

Minutes submitted by Heather Leskanic, board secretary, on April 2, 2024.