

G.C. Community Library

Board Minutes

March 8, 2023

(1) Board Members attending: Erin Pisano, Heather Leskanic, George Pokrant, Dave Kershaw, Carla Ligo, Sue Miklos (via Zoom)

Director attending: Amy Gallagher

Employee Attending: Heather Baker

(2) Erin called the meeting to order at 6:40 p.m. and opened with prayer.

(3) Minutes from the February meeting were approved following a motion from George and second by Carla. Motion carried.

(4) Treasurer's Report: Amy said they are in the process of changing auditing firms as result of recent board approval.

(5) Library Director's Report (from Amy):

- Amy said she is reviewing 15 to 20 different grants to determine if the library would meet eligibility requirements. Some grants would not be available until 2024.
- In the process of training some volunteers to help with various library tasks. Employee Rachel Anderson's last day will be Friday; she has accepted a position at the Grove City College. Some of the younger staff members have various after-school commitments starting up.
- The state report is to be submitted tomorrow.
- The library has received a generous donation of new glue guns plus a case of glue sticks.

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

- The Soup-er fundraiser in February went over very well, bringing in \$1,387.86; had 21 homemade soups for sale plus sandwiches and other lunch items. Heather said they only had \$55.48 in expenses.
- The Llama llama pajama party also was successful; attendees brought in new pajamas to be donated to the Children's Aid Society of Mercer County. Heather said she has other plans for this type of event that helps children learn the importance of helping others in need.

- There are currently 38 girls signed up to attend the annual American Girl Tea Party on March 17 at the library.
- Accepting donations of candy and small trinkets to fill Easter eggs for the upcoming egg hunt/lunch with Easter Bunny event. Grove City High School Lifeskills students are expected to help fill the eggs.
- Ithen will be donating staff T-shirts for the Fandom event.
- A disco dance party is planned for the finale to the 1,000 Books Before Kindergarten literacy initiative.
- It was mentioned that five new memberships were initiated just today by families outside the Grove City library service area. This speaks volumes for GCCL and what we have going on here, Heather noted.

(7) Friends of the Library Report: Sue said they are working on organizing the T-shirt fundraiser. Planning to begin selling *Reading is my Superpower* T-shirts at the Fandom event in May.

(8) Unfinished Business: No additional issues to address.

(9) New Business: No additional issues to address.

(10) Meeting adjourned at 7:09 p.m.

Next meeting is April 12.

Minutes submitted by Heather Lesknic, board secretary, on April 3, 2023.