

G.C. Community Library

Board Minutes

June 14, 2023

(1) Board Members attending: Erin Pisano, Stacy Bluedorn, Heather Leskanic, George Pokrant, Carla Ligo, Sue Miklos

Employee Attending: Heather Baker

(2) Erin called the meeting to order at 6:35 p.m. and opened with prayer.

(3) Minutes from the May meeting were approved following a motion from George and second from Stacy. Motion carried.

(4) Treasurer's Report: Erin and Stacy went over financial items, saying they are making progress in straightening out finances and cleaning up files. Expenses are currently at around \$14,000 to \$15,000 a month which includes payroll, Internet, phone, general expenses. Bank balance currently at \$70,326; deposits in May totaled \$50,881. So far, since mid-April's announcement of library in serious financial hardship, our fundraising efforts have brought in \$52,362.

(5) Children's Dept./Fundraising (from Heather B.):

- The bake sale fundraiser held June 5 to coincide with first day of summer reading signups was enormously successful, bringing in \$2,390. All items were sold out in a few hours. Planning on having another bake sale fundraiser this fall.
- The Fandomfest fundraiser held in May went over very well. This was a first-time event and was held at the Masonic Hall. It brought in \$2,891 in pure profit. Everyone loved it, Heather said. Looking to have it at a larger venue next year.
- Financial donations continue to come in from various individuals and groups, including Collage Coffee, Cashdollar & Associates, Rudy's restaurant, All Good Things and Grove City Nutrition. STEAM and Girls on the Run from GC schools donated \$2,601.05.

- Summer reading program is off to a brisk start with 263 kids signed up already. Many of the special events scheduled as part of summer reading are being financed and/or supported by local organizations and individuals.
- (6) Friends of the Library Report: Sue said the FOL's bank balance is currently around \$2,300 to \$2,500. Have not heard yet proceeds numbers from the ACE roundup fundraiser, which was held in May. We have learned that the Masonic Hall is giving us free book storage this year at the unit. Might skip a year with letter campaign due to significant contributions already being made to library.
- (7) New Business: Erin showed board members a copy of the library's whistleblower policy, which first went into effect in October 2016. She said she will ask current staff to sign the policy.
- (8) Meeting adjourned at 7:30 p.m.

Minutes submitted by Heather Leskanic, board secretary, on Aug. 28, 2023.