August 10, 2022

Meeting called to order at 7:00 pm

Present: Marilyn Kail, Jason Holliday, Tara Abbott, Katie Kinnamon, Mary Rose Chasler, Sandhya Adhikari, Kathy DePuy (Borough Council Representative), Paula Kelly (Library Director)

Absent: Liz Tuttle

Visitor: Amy Anderson, Chief Executive Officer, Allegheny County Library Association

August, 2022 Board Meeting Agenda - unanimously approved


Directors Report and Statistics July, 2022 unanimously approved. Discussion: Paula reported acceptance to a national cohort sponsored by Welcoming America. The is called: Facilitating Belonging: A Learning Lab for Leaders. Welcoming America also said that Paula’s attendance could be ‘umbrellaed’ under the city of Pittsburgh’s membership. Reported on new ongoing book sale venture, A New Chapter bookstore, to replace the former days long fall book sale. Space is being created in the fireplace area. Karen pays sales tax for all ongoing book sales, quarterly. Representatives from the University of Pittsburgh’s Disinformation Lab contacted Paula to learn more about the Welcoming Neighbors Alliance community resource guide.

Introduction of Amy Anderson. She provided updates to the 2023 prospective RAD formula. This work should be completed in September.

Old Business: Strategic Planning Committee updates: Survey completed and being reviewed. Targeted focus groups being facilitated by Tara, Liz and Sandhya. Focus group updates will be provided in September. Nominating Committee: Interviewing one candidate in August. Policy Review: Whistleblower policy with Borough Solicitor. Social Media Policy draft being developed by Paula and Marilyn.

New Business: Love Your Library begins in September. Friends’ mailer is being prepared. This year’s appeal will have a “Vote for Your Favorite Book” insert. The library will track the community’s favorite titles.

ACLA professional development: Paula is attending workshop series held by ACLA on compensation using local data from an ACLA survey.
**Other:** Kathy reported on the upcoming community Day activities. Paula and Denise will represent the library by hosting children’s activities – Browser Spin the Wheel, a story walk, and a Friends’ lottery card raffle.

**Announcements:** Next Board Meeting September 14, 2022 7:00 PM. Jason t attend August 17, 2022 Borough Meeting.

Adjourn 7:50 to Executive Meeting.

Minutes Executive Meeting: Board Assessment & Strategic Planning. Adjourn 8:45 PM

Submitted: Mary Rose Chasler