AGENDA

1. **Call to Order**
2. **Approval of Minutes – February 17, 2022**
3. **Library Reports**
   a. Report of Director
   c. Statistical and Other Reports
   d. Report of District Consultant
4. **Board and Committee Reports**
   a. Report of County Council Liaison
   b. Report of Friends and ERLF
5. **Unfinished Business**
6. **New Business**
   a. Discuss future meeting formats (in-person, virtual, hybrid) and decision making process going forward.
   b. New Board Opportunity: Outreach Advisory Committee (Alyssa Johnson)
7. **Adjournment**
8. **Appendix**
   a. News Articles
1. Call to Order
2. Approval of Minutes – February 17, 2022
   Sent electronically
3. Library Reports
   a. Report of Director
      No financial report available for February, not closed by Finance Department at this time.
   c. Statistical and Other Reports

February 2022 Statistics

Numbers Snapshot
- 334 new cards issued, including 42 e-cards
- 3,553 Wi-Fi logins, increase from 1,986 February 2021
- 2,450 computer sessions, 1,661 hours used
- 3,863 ILL items loaned, 2,402 ILL items borrowed

Circulation

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d. Report of District Consultant

4. Board and Committee Reports
   a. Report of County Council Liaison
   b. Report of Friends and ERLF

5. Unfinished Business

6. New Business
   a. Discuss future meeting formats (in-person, virtual, hybrid) and decision making process going forward.

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   b. New Board Opportunity: Outreach Advisory Committee (Alyssa Johnson)
ERIE — The Erie County Public Library has been awarded a Keystone Library grant for 2022.

The grant will fund facility improvements at the Raymond M. Blasco, M.D., Memorial Library. Planned improvements include refurbishing library elevators, replacing sliding front doors, and construction of public restrooms on the library’s second floor.

Since it opened on the Bayfront in 1996, the Blasco Library has welcomed millions of visitors and served as a welcoming gathering, collaboration, learning, and recreational space for individuals from all walks of life and from throughout the greater Erie area. After 25 years of service, the elevators and front doors of the library are in need of repair or replacement. Additionally, adding restrooms to the second floor of the library will allow easier use of the collections and is one of the most requested additions.

"The Keystone Library grant provides matching funds for the library to undertake this work in a timely manner while lowering the expense to the County," said Acting Director Sheryl Thomas. "We are excited to improve the Blasco Library and look forward to welcoming millions more visitors in the next 25 years."

The Keystone Recreation, Park, and Conservation Fund provides grant funding through the Office of Commonwealth Libraries and Pennsylvania Department of Education.

CITATION (MLA STYLE)