



# Library Advisory Board Meeting

## Thursday, June 15, 2023

### Via Zoom

#### MINUTES

Members Present: Adam Groves, Quyen Aoh, Kara Murphy, Mary Ann Tempestini

Members Absent: Ann Rosenthal,

Others Present: Sheryl Thomas, Deana Cooper, Diane Chido, Doug Smith, Annie Rosenthal, A. J. Rao

#### 1. Call to Order

Bill Conway called the meeting to order at 12:04 p.m.

#### 2. Approval of Minutes – May 18, 2023 No Quorum

No quorum to approve minutes.

#### 3. Library Reports

##### a. Staff reports- Andrew Miller

Andrew reported on the HistErie event and the status of the Idea Lab.

##### b. Report of Director

-Karen provided her report in agenda. –Karen discussed Blue Whale Project.

-Karen introduced Bonnie as the new Board member. She replaces Julie for District One.

-Council approved Library Assistant Makerspace position. Position was previously a grant funded. Position will post soon.

- Discussed Social Media Coordinator position. Interviews begin this week. New position that will work with Administration to create a stronger social media presence for library.

- The Library has their first graduate of the Career Online High School program. This program is sponsored by the Friends of the Library. The Friends have also agreed to three more sponsorships. Planning a graduation in HIRT Auditorium later this summer. Graduated coming from other states to participate.

-Karen and Jessica Stefano presented to Iroquois Elementary 3<sup>rd</sup> grades about Library careers.

-Opioid Settlement Grant. The Library was awarded \$20,000 from grant. \$10,000 will be used for collection material and remaining will go towards a speaker series.

##### c. Review of Financial Report- Deana

Reviewed May financial report. Budget is on target. No concerns.

##### d. Statistical and Other Reports-Deana

Statistics provided in agenda and reviewed.

##### e. Report of District Consultant

Jessica Church provided the report of the District Consultant in the agenda. She was not present to report anything further.

#### 4. Board and Committee Reports

a. Report of County Council Liaison

None

b. Report of ERLF- Diane Chido

Board approved to hire an Executive Director. Admin Assistant and Social Media Coordinator will also become part time positions. Getting positions in line before capital campaign for Millcreek Branch.

Executive Director will also become liaison for Library Board.

Joe Mideo retired as Treasurer. Mark Inscho the new Foundation Treasurer.

c. Report of Friends of the Library

Bill reminded everyone Great American Book Sale is going on until tomorrow.

#### 5. Unfinished Business

- a. Board supplied events happening within their district along with contact info. Plan to continue board engagement within their district.

#### 6. New Business

- a. None

#### 7. Adjournment

Motion by Martha, second by Bonnie to adjourn the meeting at 12:57 p.m.

#### 8. Appendix

- a. Announcements – **Next meeting will be July 20 via zoom.**  
b. New Articles- see agenda