



Mifflin County Library
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We satisfy curious minds

Mifflin County Library Board of Directors Meeting Minutes

Tuesday, April 18, 2023, at 5:15pm

The meeting was called to order at 5:15 pm. by Chris Wagner.

Attendance in person: Mary Ann Demi, Tim Dunmire, Roxie Garrett, Zane Jerzerick, Jessica Nail, Mary Ann Stratton, Angela Swartzentruber, Chris Wagner, Commissioner Kevin Kodish.

Staff in person: Susan Miriello, Shelly Sweigart, Mary Rieffannacht, Lisa Parks.

Guest: Andrienne Zannino, Friends of MCL President.

Excused absences: Catie Breneman.

Approval of March Minutes

A motion was made by Mary Ann Demi and seconded by Zane Jerzerick to accept the March minutes with the change in zoom attendance as presented. Motion carried.

Financials

Expenses for March 2023 were \$54,025.74. It was noted that the month of March had three pay periods, making total expenditures higher than usual. There was discussion regarding the meaning of Out of Ordinary Expenses. The expense seen in the financials is our payment to Useful for the public access computers for 2023.

The standards for obtaining State Aid summary were reviewed and discussed by the board.

Renovations

Commissioner Rob Postal is asking that the board give Susan permission to sign on behalf of Mifflin County Library for the Keystone Grant items/ MCL renovations to the building. By giving this permission to Susan, it will help prevent delays in waiting on board approval at their monthly meetings. A motion was made by Mary Ann Demi and seconded by Angela Swartzentruber that permission to sign on behalf of the MCL Board be given to Susan for this grant. Motion carried.

District Agreement

It is time to sign another district agreement and attend the meeting on April 26th via Zoom. Mary Ann Stratton volunteered to come into the library and attend the meeting with Susan. A motion was made by Roxie Garrett and seconded by Zane Jezerick to endorse the District Library Service Agreement for July 2023 through June 2024 knowing that out of state inter- library loans will no longer be available.

Mifflin County Library is a United Way Agency.



Mini Golf 2023

To date, mini golf has raised \$9,000. We currently need to sell two more holes and obtain raffle sponsors. Board members were given an “ask letter” to assist them when they approach businesses requesting donations to be raffled and their tickets to be sold for Friday night. Mary has obtained a grill from Lowe’s and a gift certificate from Foss Jewelers. We need more raffle items. Music will be provided by The Tim & Duane Show. A sign-up list for working at min-golf was passed among the board members. Our goal is quality vs. quantity and that is why we are selling only 84 total tickets to the Friday evening event. We do not want so many people that we are crowded together and waiting to play, etc. Mini golf sustains the library by helping to make up the difference between State Aid and allocations. Since we own our own golf course now, profit will be greater.

Friends Update

The Friends will be doing another book swap event for gardening, plants, flowers on Saturday, April 22nd. They will also be painting garden rocks during the swap. Friends will be handling the Saturday snacks for mini golf, they will be returning to the First Friday events on June 2nd with Blind Date with a Book again, and a sewing book/fabric swap happening on June 24th.

Public Comments

Susan shared how pleased she was that staff member, Kasey, came to her with the idea of a pet contest and that the rest of the team joined in by bringing in photos of their pets. To date the pet display has raised \$104. She encouraged board members to participate as they left the meeting and vote for their favorite pet.

Susan shared that she has been working with Identogo, a fingerprinting company, to bring that service to the library. Identogo is very interested in working with the library to make this happen because residents of Mifflin County, who need fingerprints for their employment, must travel to State College or Newport.

Susan shared a note from Kelly Rodenbaugh stating that the Summer Reading Program will begin in June and the phone is already ringing with questions. Story time wraps up this week with a weekly average attendance of 145. Miss Kelly and Miss K recently attended the LIS STEAM Fair, which had over 400 people in attendance. Their program Glitter & Chaos has been busy and popular. Also, Kelly has the United Way presentation coming soon where she will ask for \$22,000 in funding.

Adjournment

The meeting was adjourned at 5:54 pm.

Motion to adjourn was made by Tim Dunmire and seconded by Zane Jerzerick.

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