

Mifflin County Library Board of Directors Meeting

April 19, 2022

The meeting was called to order at the Lewistown Branch of the Mifflin County Library at 5:15pm by Board President, Christopher Wagner.

Board members in attendance: Christopher Wagner, Jessica Nail, Zane Jerzerick, Tim Dunmire, Mary Ann Stratton, Mary Ann Demi and Catie Breneman.

Absent: Angela Swartzentruber

Mifflin County Commissioner: Kevin Kodish

Those attending by Zoom: Christina Bagrosky, Susan Miriello

Staff in attendance: Shelly Sweigart, Mary Rieffannacht (Mary is the new Administrative Assistant)

Chris Wagner began the meeting with this question of the day:

What is the last book you finished reading?

FINANCIAL REPORT

Financial Report for March

March Income: \$3,773.26

March Expenses: \$13,144.48

Net change: - \$9,371.22

A motion was made to accept the Financial Report by Catie Breneman and seconded by Zane Jerzerick

MINI GOLF UPDATE

Breneman + Miriello

No Winery/Bartender information is currently available.

Board members present received a list of times to sign up for working.

The ticket price for Friday is set at \$25.00.

Each Board member was given 6 tickets to sell.

The event will take place from 6pm -9pm on Friday and Saturday from 10am – 2pm

Friday night there will be a Raffle. The following are items have been donated: Mrs. Buchanan's Little Blanket, Set of Dominos, A wooden Checker Set, and a Daily Planner.

Refreshment sponsors are still needed.

Sponsors for the all the holes have been filled.

Helpers for both days are needed.

Mr. Kodish gave an update on items in the library that will be fixed. They include new flooring where needed, the rest rooms will be updated, and the Wayne Street door will be fixed.

FRIENDS UPDATE:

No new information

Mary Ann Demi passed out the following information packets.

The 36th Annual Mifflin-Juniata Senior Games scheduled for June 13th – 18th and the Mifflin-Juniata Housing Survey of Older Adults Ages 60 and over.

A motion was made by Zane Jerzerick and seconded by Mary Ann Demi to adjourn the meeting. Time: 5:40pm.

Next Board meeting: May 16, 2022 (update to May 17) Angie/Zane