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We satisfy curious minds

Mifflin County Library Board of Directors Meeting
Tuesday, December 20, 2022 at 5:15pm
Minutes

The meeting was called to order at 5:16 pm.

Attendance via zoom: Commissioner Kevin Kodish.

Attendance in person: Chris Wagner, Chrissy Bagrosky, Catie Breneman, Jess Nail, Mary Ann Demi, Zane Jerzerick, Tim Dunmire, Angie Swartzentruber, and Roxie Garrett.

Staff in person: Shelly Sweigart, Kelly Rodenbaugh, and Mary Rieffannacht.

Guests: District Consultant, Brady Clemens, and a patron, John.

Absent: Mary Ann Stratton and Susan Miriello

Public comments

“John” (last name not given), a patron, expressed his desire to the board to be permitted three hours of uninterrupted computer use time on a regular basis. This was tabled until Chris Wagner could discuss it with Susan Miriello.

Kevin Kodish informed the board that the final approval for the 2023 budget will happen at Thursday’s Commissioner’s meeting. The library will receive the full allocation, same as last year. The architect met with the Commissioner’s today regarding possibilities for Phases 1, 2, & 3 for library improvements. We look forward in 2023 to hopefully getting the grant that was applied for; we will wait to see how that turns out. The architect continues to dream and put plans together so hopefully we have some nice improvements to look forward to.

Welcome and Thanks

Roxie, welcome to the board and Chrissy thanks for serving. Chrissy will be given an honor book from the board for her service.

Financials

Expenses for November were \$63,893.64. Income was \$5,343. Discussion regarding the library ending the year under budget, but there will be more expenses to come out before the state funding comes through. Chrissy shared that historically, the budget comes out to what was estimated. Mary Ann Demi asked who the 2023 auditors would be and was informed that it would be CPA Associates again.

Our square account is for credit card transactions. This account has never earned interest; however, Susan has changed the account so that it now will earn 0.75% interest. Shelly Sweigart informed the board there are some other things in the works, but we will table those since Susan is absent.

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Election of Officers

Chris Wagner was nominated for President by Tim Dunmire and seconded by Mary Ann Demi.

Mary Ann Demi was nominated for Vice President by Chris Wagner and seconded by Tim Dunmire.

Mary Ann Stratton was nominated for Secretary by Mary Ann Demi and seconded by Angela Swartzentruber.

Angela Swartzentruber was nominated for Treasurer by Tim Dunmire and seconded by Mary Ann Demi.

Chrissy Bagrosky explained the role of the treasurer to the board.

Motion was made by Catie Breneman and seconded by Jess Nail to elect all nominated officers.

Signers of Checks

A motion was made to remove Chrissy Bagrosky as a signer of checks and to add Angela Swartzentruber as a signer of checks.

Motion was made by Mary Ann Demi and seconded by Zane Jerzerick.

Payroll Manager Contract

It was discussed that MCL is happy with the services provided by our payroll manager and would like to renew her contract. Proposed contract was read and approved by the board.

Motion was made by Mary Ann Demi and seconded by Catie Brenneman.

Mini Golf 2023

June 8-9th was proposed as the dates for mini golf, but the board was concerned that should graduation get moved due to snow this winter it would interfere with that day. Some felt that graduation decreased our attendance, especially for Saturday in 2022. The board felt that Father's Day would interfere with the next weekend in June. It was stated that we need to consider June starts vacations and sport activities. The weekend before Memorial Day, May 19-20, 2023, was proposed and accepted.

Motion was made by Angie Swartzentruber and Catie Brenneman.

Angie Swartzentruber volunteered to be the board member leading mini golf. The others will assist and Catie Breneman will instruct her regarding last year's planning. Shelly shared that Harshbarger's need to be contacted soon, if they are the chosen to be the cater, because their schedule is full.

Director Evaluation

Director Evaluation and raise was discussed and approved as is. The board feels that Susan does a very good job.

Motion was made by Mary Ann Demi and seconded by Zane Jerzerick.

Friends update

There was not a Friends representative present at the meeting, but it was noted they have reorganized and elected new officers.

Additional Public Comments

There was a brief discussion with Tim Dunmire, board, and staff regarding the placement of the "New" sticker on books.

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The meeting was adjourned at 5:50 pm.

Motion to adjourn was made by Mary Ann Demi and seconded by Catie Brenneman.

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