

Mifflin County Library Board of Directors
Minutes of Board Meeting – January 10, 2022

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

Those in attendance: Christopher Wagner, Jessica Nail, Mary Ann Stratton, Zane Jerzerick. Catie Breneman, Tim Dunmire.

Staff in attendance: Kelly Rodenbaugh, Susan Miriello, Shelly Sweigart, and Lisa Parks

Those in attendance by ZOOM: Angela Swartzentruber, Kevin Kodish and Pauli Belfiore.

Excused were Mary Ann Demi, Chrissy Bagrosky and Kathy Knarr

Chris Wagner began the meeting with his question of the day. Each member then responded by sharing their favorite warm place to be.

FINANCIAL REPORT

Susan Miriello provided the monthly summary, in lieu of Kathy Knarr's resignation effective January 28, 2022. **Motion to accept was made by Jerzerick and seconded by Dunmire.**

December 2021 to date: Net income: \$3,692

December Expenses: to date: \$43,708

Cash Balance is \$151,959.40

BOARD ORIENTATION DOCUMENTS

Miriello discussed various board orientation documents.

BY LAWS AND BOARD ETHICS REVIEW

Review of the By-Laws was tabled until the February meeting.

Miriello reviewed the various documents signed by the Board each year in compliance with PANO Code of Ethics and best practices.

COMMITTEES

Jessica Nail accepted a position on the Personal and Policy Committee and Board Development. She will serve with Angie Swartzentruber. Zane Jerzerick accepted a position on the District Advisory Council. All other committees remain the same.

Motion made by Breneman and seconded by Jerzerick.

A motion was made by Jerzerick and seconded by Nail to accept Mary Ann Stratton as Board Secretary. Other Officers will remain the same.

MINI GOLF

Due to current Covid Risk, Susan Miriello made a recommendation to move the date of the Mini Golf event to June 3 and 4. The Board agreed.

FRIENDS UPDATE

Friends agreed to provide snacks for the Mini Golf event to be held Saturday, June 4th.

Public Comments

Kelly Rodenbaugh acknowledged that this is Susan Mirello's 28th Anniversary year. The Library Children's Department will be offering a short outside story time beginning on January 25, 2022.

Kevin Kodish inquired about the heat and comfort status in the library building

Adjournment

A motion was made to adjourn at 5:58pm by Zane Jerzerick and seconded by Tim Dunmire.