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We satisfy curious minds

Mifflin County Library Board of Directors Meeting Minutes
Tuesday, January 17, 2023, at 5:15pm

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

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

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

Guest: Andrienne Zannino, Friends of MCL President.

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December Minutes

Motion was made to approve the December 2022 minutes by Mary Ann Demi and seconded by Jessica Nail.

Financials

Expenses for December 2022 were \$40,357.37. Income was \$8,390. Discussion regarding our current budget vs. 2022 actuals. The library has ended 2022 well due to grants that had been applied for, employee retention funds and various interest factors. The board discussed moving excess funds into a higher interest yielding account and earmarking it for renovations. Current accounts and their interest rates were discussed. Commissioner Kodish suggested researching CD rates at our local banks because they are over 4%. He recommends staggering a couple of CDs, so they mature at different time periods. Susan will work on this.

Our equipment rental for our copier is high and Susan is working with Toshiba on lowering that fee.

The Kish branch coordinator has left, and the position has been filled by a current employee. Due to this change, we have two vacancies that will need to be filled in the future.

Signers of Accounts

All bank accounts need to have new signers for 2023.

Motion by Tim Dunmire and seconded by Zane Jezerick that the signers on all bank accounts be changed for 2023.

Board Committee Review

The various committees of the board were reviewed as well as appointees. Mary Ann Demi suggested a review of the bylaws to determine the function of each committee and its status of active vs. standing.

Mifflin County Library is a United Way Agency.



Mini Golf 2023

Mini golf is scheduled for May 19 and 20, 2023. Harshbarger's are scheduled and confirmed to cater the event. The four managers at the library will obtain their RAMP Certificates and will handle that aspect of Friday evening. The board was presented with the 2023 Mini Golf brochure and upon approval it will be mailed to previous donors.

A motion was made to approve the 2023 brochure by Catie Breneman, seconded by Angie Swartzentruber.

Friends Update

The new president, Adrienne Zannino, of the MCL Friends was welcomed. They reported to be working on a new membership drive and have many ideas for fund raisers. There is a small room in the children's library that the Friends have previously used. It was decided they we will store their belongings alongside those of the library to allow this room free for use. One possibility we are considering is becoming a fingerprinting facility, however, more research needs to be done as we explore this opportunity. The board will recognize the service of previous MCL Friends officers, Tangeline Sechrist, Maddie Thompson and Sue Reigle by adding honor books to our collection.

Public Comments

Commissioner Kevin Kodish congratulated Susan and her staff on a job well done in 2022 regarding the finances of the Mifflin County Library and her willingness to look for additional funding by applying for various grants.

Adjournment

The meeting was adjourned at 5:46 pm.

Motion to adjourn was made by Mary Ann Demi and seconded by Jessica Nail.

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