



Mifflin County Library
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We satisfy curious minds

Mifflin County Library Board of Directors Meeting Minutes

Tuesday, January 21, 2025 at 5:15 p.m.

Attendance: Tim Dunmire, Roxie Garrett, Wendy Hinkson, Alan Kratzer, Shelby Liebegott, Jessica Nail, Rachael Steinbach, Mary Ann Stratton, Margy Zook.

Mifflin County Commissioner, Kevin Kodish.

Staff: Susan Miriello, Mary Rieffannacht, Kelly Rodenbaugh, Shelly Sweigart.

The meeting began with a tour of the newly renovated Mifflin County Library at 5:15 p.m.

Minutes

December minutes were given to board members and Tim Dunmire made a motion to accept these minutes. Motion seconded by Alan Kratzer. Motion carried.

Financials

The financial pages were reviewed and discussed by the board members. In the 2024-year end recap #Giving Tuesday, fingerprinting stipend, account interest totals were discussed. It was also noted that our insurance carrier for commercial and directors/officers' insurance, as of December 2024, combined their billing for each policy. This is the reason for the higher insurance amount on the 2024 recap which paid both policies for calendar year 2025. The net operating revenue is the cushion we had ending 2024 until the state aid for 2025 arrives.

The current 2025 financials were also reviewed and board members were informed that our state aid has arrived. This money must last for the entirety of 2025. In addition to our state aid, the Mifflin County Commissioners support the library with quarterly allocations. Susan thanked Commissioner Kodish for the Commissioners ongoing support of the Mifflin County Library. Unfortunately, the Juniata County Library has had their commissioners drastically reduce their allocation funding resulting in a struggle for this library. Susan explained and answered questions regarding some of our line items for the benefit of new board members. Those topics were fuel charges, phones/internet, building & grounds, mileage, accounts, balances, etc.

Mifflin County Library is a United Way Agency.



Updates

Renovations:

- The reopening will not be Feb. 3rd as we had previously hoped for.
- As the board knows, we are contracted with RBA Associates for our technology needs. The library will be getting fiber optic cable and there will be some expenses associated with returning to the library.
- Commissioner Postal is working on a grant to purchase computers for public access which would be shared with the Kish Library. Kish Library will be gaining fiber optic cable which will increase internet speed in an area with connectivity issues.
- RBA Associates is recommending Web Titan for our public access computers to provide security, access, etc. RBA Associates will set the safety parameters.
- This change in the internet will also help our Children's Library with their Toni Boxes for children because it will remove the agreement page enabling them to connect to the internet.
- A motion was made by Jessica Nail and seconded by Shelby Liebegott to proceed with the ARPA Grant.
- Commissioner Kodish asked if we would need to purchase multiple licenses for computer software. This will be determined by RBA Associates.

Public Comments

Commissioner Kodish commented that all these library renovations stemmed from the idea that our bathrooms needed to be modernized. Susan commented on how appreciative she was of all the renovations.

Adjournment

A motion was made by Rachael Steinbach and seconded by Margy Zook to adjourn the meeting. Motion carried. Meeting adjourned at 5.56 p.m.

Next board meeting will be on February 18, 2025 @ 5:15 p.m. at the Mifflin County Library.

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