

Mifflin County Library Board of Directors Meeting

June 21, 2022

The meeting was called to order at 5:15pm by Board President, Christopher Wagner.

Board members in attendance: Christopher Wagner, Zane Jerzerick, Mary Ann Stratton, Mary Ann Demi, Angela Swartzentruber, Jessica Nail, Tim Dunmire

Absent: Catie Breneman

Mifflin County Commissioner: Kevin Kodish

Attending by Zoom: Christina Bagrosky

Staff in attendance: Susan Miriello, Kelly Rodenbaugh, Shelly Sweigart, Mary Rieffannacht

Friends Representative: Tangeline Sechrist

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

“What was your favorite part about this year’s Mini Golf?”

FINANCIAL REPORT

Financial Report for June

May Income: \$8,000

May Expenses: \$36,509

A motion was made to accept the Financial Report by

Zane Jerzerick and seconded by Mary Ann Demi.

LIBRARY RENOVATIONS

Commissioner: Kevin Kodish

An architect will do a walk through and acknowledge any needs requested and will then submit proposals for updates.

MINI GOLF REVIEW

It was noted that the month of June was a good time to hold the event, but in the future make sure it isn’t scheduled on the same date as Mifflin County High School Graduation.

A thank-you was received from the Friends of the Library for their participation at the Saturday event. Lots of their members volunteered to help and refreshments were served, and donated books were given to each child as they were leaving the event.

Mini-golf EXPENSES: \$3743.23; and Mini-golf INCOME: \$12,991.00

STATE OF THE LIBRARY

FRIENDS MOU (Memorandum of Understanding)

A letter of Memorandum of Understanding between the Friends of the MCL and the Mifflin County Library was received.

The Friends mission is to raise money and public awareness in the community to support the services and programs of the library. It is a non-profit, 501c3 organization and is a legally distinct entity and is not a part of the Mifflin County Library.

The annual review for adjustments was passed out and briefly reviewed. The open agreement between the two parties' agreement stands.

A vote was taken to accept this MOU annual review.

So moved by Mary Ann Demi and Tim Dunmire

ROTHROCK COMMUNITY LIBRARY MOU

A letter of understanding (MOU) is an agreement between the Mifflin County Library and the Rothrock Community Library. It is the process of ordering books through Ingram Content Group, LLC. Although there wasn't any response from the Rothrock Library, MCL continues to provide that Library with a discount price on new and best-selling book titles.

The annual review for adjustments was passed out and briefly reviewed.

A vote was taken to accept this MOU annual review.

So moved by Jessica Nail and seconded by Zane Jerzerick

UNITED WAY PARTNER AGREEMENT: MCL continues to be a partner agency. MCL's allocation from United Way is \$21,000.

OWNERSHIP OF QUICKBOOKS

Christopher Wagner presented that the ownership of QuickBooks Desktop License #357325417936858 be transferred to Susan Miriello, Executive Director of the Mifflin County Library and be effective immediately.

Vote to make the change was made by Mary Ann Demi and seconded by Angie Swartzentruber

ANNUAL SUMMER CAMPAIGN LETTER

A Tri-fold letter will be sent to all households in Mifflin County. The letter is soliciting for a yearly donation.

A vote was taken to table until an email vote.

FRIENDS UPDATE

The Board members acknowledged the donations and the help at the Mini Golf event and expressed a thank-you for all the donations. Their next meeting will be in July and a membership letter will be sent out in November.

PUBLIC COMMENTS : Kelly Rodenbaugh commented on the Summer Reading Program.

Meeting Adjourned at 5:50pm

Adjournment vote was made by Zane Jerzerick and seconded by Mary Ann Demi

There is no Board Meeting scheduled for July

The next Board Meeting will be Tuesday, August 16 at Lewistown @5:15pm