



Mifflin County Library

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We satisfy curious minds

Mifflin County Library Board of Directors Meeting Minutes

Tuesday, June 18th at 5:15 p.m.

Attendance: Tim Dunmire, Roxie Garrett, Shelby Liebegott, Jessica Nail, Mary Ann Stratton, Angela Swartzentruber, Chris Wagner.

Zoom: Rachael Steinbach, Margy Zook, Kelly Rodenbaugh.

Commissioner: Kevin Kodish, MC Commissioner.

Staff: Susan Miriello, Mary Rieffannacht, Shelly Sweigart.

Meeting was called to order at 5:11 p.m., by MCL Board President, Chris Wagner.

Minutes

May Minutes were approved by eVote. Motion by Margy Zook, seconded by Jessica Nail.

Financials

The financial pages were reviewed and discussed including the totals of annual campaign, the addition of the Children's Library Project line item, fingerprinting stipend and allocation from Armagh Twp as revenue. Decreases in revenue noted were the lack of book sale revenue and faxes due to ongoing renovations. It was also discussed that Kelly Rodenbaugh has secured full United Way funding for the next year. The UW Partnership Agreement is signed by Susan and Mary Ann Stratton, secretary.

Due to the lack of Putting for Pages this year, Angela presented a Harshbarger Sub 'n Malt fundraising idea to the board. The board members will each sell coupons for a pizza with the library receiving \$2/pizza. The board agreed to this fundraiser beginning in July for a three-week period. Angela will create a selling chart; money will be collected at the time of the sale.

Policy Review

No policies were presented for review.

State Standards Waiver

State Standards waiver was added to the agenda last minute. Susan notified the board that MCL meets all state standards with the exception of Full Time Equivalency staff. The standard

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states that a library our size must have 13.28 staff. MCL employees 12.99. The president, secretary and treasurer each signed the Board Resolution for the Waiver of Standards, along with the library director.

Updates

Renovations

- Susan will have a meeting with the architect on Thursday, June 20.
- June 24th construction will begin on the story time classroom.
- The library has obtained the cell phone the board approved last month.
- The closing date for Lewistown, due to renovations, is July 8. Our last day open to the public will be July 6.
- Kish branch will extend their hours beginning July 8th.
- Handouts are being distributed to patrons with the closing date and library cell phone number.
- Susan will do a Chamber Blast and also go on-air with Rocco at WMRF discussing the renovations and closing of Lewistown. She will be encouraging our patrons “To come and get your books now! You will love it when it is done!”

Auto Renewals

- Last month the board tabled the decision regarding automatic renewals for books checked out while Lewistown is closed. Tim Dunmire made a motion to use auto renewals; motion seconded by Angela Swartzentruber. Motion carried. All books checked out will renew automatically (including Kish Library) unless that book has a hold on it for another patron.

Union Contract Negotiations

Susan informed the board that contract negotiations with the union and a mediator will begin soon; perhaps as early as June 21, but as of today, she hasn't heard back from USW.

Public Comment

Shelly suggests the board members come and get their books and to tell their friends to do likewise.

Adjournment

A motion was made by Jessica Nail and seconded by Mary Ann Stratton to adjourn the meeting. Motion carried. The meeting was adjourned at 5:46 p.m.

No July Board Meeting

Next board meeting will be August 20th@ 5:15pm at the Annex Building.

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