



Mifflin County Library
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We satisfy curious minds

Mifflin County Library Board of Directors Meeting Minutes

Tuesday, March 21, 2023, at 5:15pm

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

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

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

Guest: Andrienne Zannino, Friends of MCL President.

Attendance via Zoom: Angie Swartzentruber

Excused absences: Commissioner Kevin Kodish, Kelly Rodenbaugh.

Financials

Expenses for February, 2023 were \$44,044.73. The net income appears to be high, but it is because state aid has been deposited. The financials are looking very appropriate for this time of the year. Mini golf monies continue to come in; our goal remains \$14,000.

Director Position Description

The updated position description for the Executive Director of MCL was presented to the board. This description reflects what Susan is currently doing as the Executive Director. **A motion was made to accept this as printed by Mary Ann Demi and seconded by Jessica Nail. Motion carried.**

Mini Golf 2023

To date, mini golf has raised \$8,400. We currently need to sell seven more holes and obtain raffle sponsors. Music will be provided by The Tim & Duane Show again this year. Mary has contacted Lowe's and another local business. She encouraged everyone to consider their sphere of influence and ask the business owners they know for donations either of holes or

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gifts for the raffle. Friends of MCL are doing the snacks again on Saturday. At the next board meeting Susan will be giving board member their tickets to sell.

Renovation Update

The library has been awarded the Keystone Grant. The grant will supply \$499,000; county will provide \$499,000 for renovations to our building. As per the grant, the process needs to start by 04/21/2023 and be completed by 09/30/2024. The both phases of renovation was discussed. Lonnie Griffith, head of county maintenance, will supervise and oversee all aspects of this. He will be the one to determine the order of renovations.

Coincidentally, renovations are happening during MCL's 50th anniversary in this building. Our Golden Anniversary will be the theme for when we host the November Chamber After Hours Event. It was suggested by the Mary Ann Demi that if there is an unsold hole for mini golf, the board will purchase that hole and decorate it for our 50th anniversary. Other anniversary plans will be discussed after mini-golf.

Friends Update

President of Friends of MCL, Adrienne Zannino, told the board that the Blind Date with a Book was successful. They will continue to participate in First Friday Events downtown. The Book Swap was successful and brought in over 30 people to the library. These book swaps will continue throughout the year. Their next event is "Get Your Icing On" where people will learn to decorate cupcakes for Easter; it is almost sold out. Friends of MCL now have their own Square account enabling them to accept credit card payments online and at their events. Soon new members will be able to join online as well.

Public Comments

Susan passed the two thank you cards from Tangeline Sechrist and Sue Reigle for the honor books the board donated to the library for their years of service to the library through Friends of MCL. Tim Dunmire commented on how excited the little ones were coming down the steps and going to story time this evening.

Adjournment

The meeting was adjourned at 5:43 pm.

Motion to adjourn was made by Catie Breneman and seconded by Roxie Garrett.

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