

Mifflin County Library Board of Directors Meeting  
May 17, 2022

The meeting was called to order at the Lewistown Branch of the Mifflin County Library at 5:15pm by Board President, Christopher Wagner.

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

Attending by Zoom: Christina Bagrosky

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

Friends Representatives: Tangeline Sechrist

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

QUESTION

What is your favorite Spring/Summer Activity?

FINANCIAL REPORT

Financial Report for April

April Income: \$59,824

April Expenses: \$34,816.96

Total Bank Balance: \$304,537.03

Mini Golf has raised about \$10,000 to date.

Auditors announced a rebate in the amount of \$45,000.00. It was Covid related and based on Employee Retention Credit. The check will arrive by the end of the year.

**A motion was made to accept the Financial Report by Mary Ann Demi  
and seconded by Angie Swartzentruber**

STATE OF THE LIBRARY

Tuesday hours have increased, and the library will now be open from 9am to 7pm. Two full time employees were hired. A staff of 13 will now be available.

APRIL MINUTES

To correct an error on the date of the May meeting a motion was made and accepted to correct it in the Minutes. The motion was made by Zane Jerzerick and seconded by Chrissy Bagrosky. So, moved.

## MINI GOLF UPDATE

Breneman + Miriello

All the holes have been sold.

An invitation and two Mini Golf tickets were sent to Mr. and Mrs. Hershey and two to Senator Jake Corman and his wife.

A list of workers for the two-day event are in place.

A 50/50 Drawing will be held on Friday. Tickets will be sold for \$10.00, and the number of tickets received will be measured by the length of the buyer's arm or \$1 for 1 ticket.

Elevator speeches were passed out to Board Members. Each saying is to be repeated through out the evening. These little phrases all refer to a special reminder of what the library stands for and what it does.

It was noted that participants can begin their game at any hole.

## POLICY REVIEW: RETENTION OF DOCUMENTS

There is a Policy in place and the Library Staff does follow it.

The only issue is that the original Logos are missing.

All non-personal items are being stored in the basement.

**A motion was made by Demi and seconded by Stratton to approve the Retention of Documents Policy.**

## FRIENDS UPDATE:

The Friends of the Library will be hosting the Family Fun Mini Golf Day on Saturday, June 4th. Refreshments will be provided. A donation of children's books was received and one book per child may be taken as they leave.

The group continues to do books in Honor or in Memory of someone.

## PUBLIC COMMENTS

Storytime continues to be very busy.

## Adjournment

**A motion was made by Zane Jerzerick and seconded by Mary Ann Demi to adjourn the meeting. Time: 5:40pm.**

Next Board meeting: June 21, 2022 at 5:15pm