

Mifflin County Library Board of Directors

Minutes of Board Meeting – September 20, 2021

The public meeting was called to order at the Lewistown Branch of the Mifflin County Library at 5:15 pm by Board Vice President Mary Ann Demi. Board President Christopher Wagner arrived at 5:20 pm and took the gavel.

Financial Report

Knarr provided the monthly summary.

Total cash balance as of 8-31-21	\$ 239,162.35
August 2021 Income	\$ 15,269.16
August 2021 Expense	\$ 39,322.20
Fundraising for August	\$ 10,291.16

Demi moved and Bagrosky seconded to accept the financial report. The motion passed.

Miriello provided a review of the 2020 audit. She led a discussion, point by point, of improvements that can be made. The Board discussed using Square money for any out-of-ordinary expenses.

Knarr gave a Bequest update. Deposits of \$25,000 from the estate of Dr. Feldman and \$23,829.72 from the estate of Janet Rheam have been made to the checking account.

Mini Golf – March 4 and 5, 2022

Everyone should be looking for sponsors. The Board discussed options for the catering of refreshments on Friday night. Last year we spent \$19.50 per person for catering. We are planning to provide heavy hors d'oeuvres and desserts. We will continue to plan and move forward.

Important Dates 2021 Revised

A list of revised dates for the remainder of 2021 was provided.

Staff Update

Marsha Shilling has resigned after 19 years of dedicated service to the Mifflin County Library.

Jillian Tate is still out on medical leave.

Friends of the Library Update

Tangeline Sechrist reported that the Friends will be conducting their membership drive in October. They will be sending out information. They may be crocheting hats for Ice Fest with the theme of "Hooked on Books". Susan is coordinating with them on this project.

Public Comments

Commissioner Kodish updated the Board on the status of the wall repair after the accident involving the bus. They are still waiting on the insurance adjustor about a settlement before the wall can be rebuilt.

Executive Session

Wagner called for an Executive Session at 6:00 pm. **Mary Ann Stratton moved and Tim Dunmire seconded that the Board go into Executive Session. The motion passed.**

The Board came out of Executive Session at 6:30 pm.

During the Executive Session, the Board discussed the union contract.

Adjournment

The Board meeting adjourned at 6:32 pm with approval of a motion by Breneman and a second by Demi.

Attending: Chris Wagner, Cynthia Kennedy, Mary Ann Stratton, Mary Ann Demi, Christina Bagrosky (Zoom), Tim Dunmire, Catie Breneman

Absent: Zane Jerzerick, Michelle Fetter

Staff: Susan Miriello, Shelly Sweigart, Kathy Knarr, Kelly Rodenbaugh, Pauline Belfiore (Zoom)

Kevin Kodish, Commissioner Liaison to the Board (Zoom)

Tangeline Sechrist, Friends of the Library Representative (Zoom)