

Mifflin County Library Board of Directors Meeting

October 18, 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: Angela Swartzentruber, Jessica Nail, Mary Ann Stratton, Mary Ann Demi, Catie Breneman, Zane Jerzerick, Christopher Wagner, Tim Dunmire

Absent: Christina Bagrosky

Mifflin County Commissioner - Kevin Kodish

Those attending by Zoom: None

Staff in attendance: Susan Miriello, Shelly Sweigart

Friends Representative: Tangeline Sechrest

Question of the day: What is your favorite scary Halloween Movie?

FINANCIALS

Financial Report for September

Net Income: \$25,711.00

Expenses: \$59,095.65

Total Bank Balance: - \$257,249.23

Book Sale Recap:

The Library Book Sale was successful. A total of \$5,208.20 was received.

2023 Budget:

The Budget for 2023 was reviewed and will be voted on during the November Board Meeting. Questions should be emailed to Susan.

DOCUMENTS REVIEW

2023 Important Dates: A schedule for the 2023 important dates was received and approved as is. A date is Mini Golf for 2023 was tabled at this time.

A motion was made to accept by Mary Ann Demi and seconded by Angela Swartzentruber

CENTRAL PA DISTRICT LONG RANGE PLANS: The Board Members reviewed the 2023-2028 long range plans for the Central PA district libraries.

A motion was made to accept by Jessica Nail and seconded by Zane Jerzerick

STATE AID PLAN: Monies received from State Aid will be used toward salaries, books, and the Copy and Fax Service.

Motion to accept the plan and apply for State Aid was made by Tim Dunmire and seconded by Mary Ann Demi

DIRECTOR EVALUATION UPDATE

Susan's evaluation is scheduled for Thursday, October 20, 2022 with Chris Wagner.

RENOVATION UPDATE

Commissioner Kevin Kodish reported that the county has applied for a Keystone Grant for a \$500,000 match. The county will contribute almost \$500,000 with the state matching \$500,000 if the grant application is approved. Renovations to the Mifflin County Library will be done in three phases beginning in 2023 with the first phase ending approximately January 2024. The first phase includes (but not limited to) updating the elevator, electrical outlets, and HVAC system. The commissioners are dedicated to completing all three phases.

FRIENDS OF THE LIBRARY

Friends President, Tangeline Sechrest gave an update report on the status of the organization. Tangeline shared that the organization is contemplating disbanding, but no action has been taken at this time. She will retire as Friends President at the end of the year and will not seek reelection. The future of the organization needs new members willing to take on the duties of the leadership. The Friends bank accounts will be close and the money given to MCL. The next meeting is Nov. 22.

PUBLIC COMMENTS

A thank you from Mary Ann Demi and the Board in recognition of the work Tangeline and the Friends accomplished during her term.

A motion to adjourn the meeting at 5:52pm was made by Mary Ann Demi and seconded by Angie Swartzentruber.