

**MT LEBANON PUBLIC LIBRARY
BOARD OF TRUSTEES
APPROVED MINUTES, TUESDAY, JULY 17, 2018**

1. Call to Order: The meeting was called to order by Ms. Lohr at 7:01 p.m.

Members Present: Ms. Lohr, Ms. Taylor, Ms. Conover, Mr. Pope, Mr. Jones, Ms. Reynolds, Ms. Flynn

Staff: Ms. Vittek

Visitors: Mr. McKibben, President Friends of Mt. Lebanon Library

2. Approval of Agenda: Upon motion by Ms. Taylor and seconded by Mr. Jones, the agenda was approved unanimously.

Upon motion to approve minutes as amended by Ms. Taylor, seconded by Mr. Pope, unanimously approved.

3. Comments from Observers: David McKibben, President of Friends of Mt Lebanon Library, is attending an ACLA workshop. The Bookseller was open during the Garden Tour and collected \$80 in \$5 coupons from the Garden Tour Book. August 18, history book pop up sale. September 22, Love Your Library event and book pop up sale "Look What We Found." Planning a recruitment table in September for Love Your Library.

4. Comments from Commission Liaison to Library Board - not present

5. President's Report: Ms. Lohr attended the District Advisory Council meeting with Ms. Vittek which highlighted a new program, Bright Spot. A consulting firm identified three areas to engage with the community: advocacy, direct customer service, and space usage.

6. Treasurer's Report: Ms. Taylor is working on a different format for the financial report. Upon motion by Mr. Jones and seconded by Ms. Conover, the treasurer's report was approved unanimously.

2019 Budget process update: Service level agreements for the budget were submitted. Ms. Vittek and Ms. Taylor will meet with Mr. McCreary in August.

7. Director's Report: ACLA, RAD - Actively working to draft a response to the Hill Group document. Providing alternative solutions and more concrete plan than what was provided. Second draft of a letter proposing what can be offered.

8. Committee Report:

- Executive Committee - Nothing to Report
- Finance Committee - Meeting to discuss budget details. If anyone on the board is interested in attending or someone in the community is interested in joining the finance committee let Ms. Taylor know.
- Governance - Planning to meet next month
- Promotion - Nothing to Report

9. Old Business:

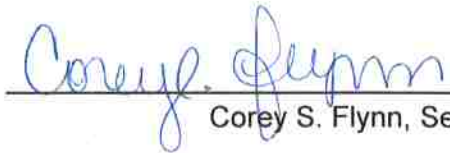
Garden Party/Tour Recap - 37 businesses purchased ads in the garden tour booklet. 48 baskets were donated and \$5,000 in raffle tickets were sold. The plant sale earned \$1,020. Total earned after expenses, \$20,655.

Makerspace Project Update - The architect from the Children's Museum of Pittsburgh is designing a dynamic learning lab that will provide exploratory opportunities for all ages.

10. New Business: Tickets are on sale for the Beer Garden Bash. Possible board social get to know each other in September.

11. Advocacy Moment: Make sure to share the Beer Garden Bash event on social media and don't forget Love Your Library month - Ms. Lohr

12. Adjournment: Motion to adjourn by Ms. Lohr and seconded by Ms. Taylor at 7:56 p.m.


Corey S. Flynn, Secretary