# CRAFTON PUBLIC LIBRARY

## Meeting Minutes

September 15, 2020

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| Present: | Paul Kohberger, Megan Grabowski, Cheryl Talarico, Jerry Eonta, Alyssa Zolkiewicz |
| Next meeting: | Tuesday, October 20 at 7PM |

1. OLD BUSINESS

-The borough solicitor apparently has been given “marching orders” on the issue of lease resolution.

-Paul and Alyssa will be attending an online webinar on Board recruitment and on boarding issues

-The compensation project should be wrapped up

-We are in very good shape financially and just received the CARES funding.

-Current LYL donations are $4400 and significantly higher than last YTD

-We ordered a scanner as part of the Crafton History project

-Cheryl will send a draft of the article to be included with the next issue of IN Community. Our draft is due to them by October 7.

1. NEW BUSINESS

-The library re opening has shown very light traffic and usage. It was less than with curdside pick up only and only one day has had full computer usage

-Jerry suggested moving meeting to every other month instead of every month. Suggestion will be tabled for the time being

-Paul suggested we move ahead with the strategic plan and focus on the next two years. Megan will send an outline for this document.

-Megan discussed a grant resource website titled Pennsylvania grant watch

-Marilyn Rogers has expressed interest in being on the board

-ACLA sent a web site that is focusing on recruiting people under 25 years old to serve on board in the Pittsburgh area

-Suggestion was raised to create a policy for donations to the history project

-We discussed possibly expanding evening hours and opening on Saturday