# CRAFTON PUBLIC LIBRARY

## Meeting Minutes

May 21, 2109

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| Present: | Courtney Bonnet, Jerry Eonta, Adrienne Zink, Ashley McCullough, Paul Kohberger, Alyssa Zolkiewicz and Cheryl Talerico |
| Next meeting: | June 18,2019 and 7PM |

1. OLD BUSINESS

-Minutes of April 16 meeting was approved

-Presidents report included reelection of Courtney, Megan and Jerry and the approval of Paul Kohberger as Treasurer with Krystal continuing in an advisory role. Courtney also reviewed the options for volunteers for the ACLA Shared Services Interest Groups.

-Directors report included monthly usage stats

-Alyssa also reported of the four training sessions that the staff attended last month.

-Director will attend a session at Crafton Elementary on May 28 and the Ice Cream Social will be June 8 from 12-4.

-The annual pool party will be August 9.

1. NEW BUSINESS

-The summer reading program will be fully staffed and we look forward to a great turnout.

-The lease and insurance had been finalized and we will send them to Jennifer for review before sending the lease to Council.

-We are continuing to review the vacation policy and feel we will follow the county recommendations.

-We are continuing to tweak the employee handbook and approved the Board Orientation packet

-We need to start to focus on the creation of the Friends of the Library and feel hosting and Open House event in June will be the best course of action.

-New Trustee Cheryl provided a very impressive and thorough review of our current web site and offered excellent suggestions for improvement. She and Alyssa will work to provide the updates in a timely fashion and we all look forward to the results.

1. Meeting concluded at 9PM.