

**Board of Trustees Meeting minutes**

**March 15th, 2022 @ 7:00 PM (virtual)**

**Board of Trustees:**

Cheryl Talerico *President*

Sharon Wilson *Vice President*

Andrea Marquis
*Secretary*

Anna Maria Mihalega *Treasurer*

Daniel McKay

**Director:**

Alyssa Zolkiewicz Richter

**Mission Statement:**

CPL is a resource center that is open to all and is designed to enrich life and strengthen community.

**Strategic Plan Initiatives**:

Physical Space

Governance

Funding

Collections

Programming

In attendance, Cheryl Talerico, Sharon Wilson, Anna Maria Mihalega, Daniel McKay, Alyssa Zolkiewicz Richter, and guest Carrie Woodard.

* January meeting minutes were unanimously approved.
* President’s Report

	+ Crafton Borough
		- Alex Miragaia McHugh, who the CPL Board put forth, cannot serve because she is not an elector of the Borough. Carrie Woodard has filled out an application.
* Treasurer’s Report
	+ Year-end financials were read, discussed, and approved.
	+ Both PNC investment account and Dollar Bank account are healthy.
* Director’s Report
	+ Gabrielle Backner has started as children’s librarian and is already creating new programming.
* Old Business
	+ The Board continued discussing the strategic plan initiative, including ways that we might enhance career exploration for school-aged children at the library.
	+ Roof repairs were discussed and will hopefully begin this summer.
* New Business
	+ Anna submitted an article about CPL to Thornburg’s newsletter, *Talk of the Town.* We plan to do so again.
	+ Community Garden committee met with library staff to discuss programming for the upcoming season.
* Open Discussion
	+ The next meeting will be on May 17th, 2022. Gabrielle is invited to attend.

Meeting adjourned