

MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MEETING MINUTES – JANUARY 17, 2017 Approved

Call to Order – The meeting was called to order at 7:05 by Ms. Moshier

Present – Moshier, Cahillane, Hall, Lohr, Swanson

Absent – Broeren, Smydo

Staff Present – Vittek

Commission Liaison – Silverman

Approval of the agenda, motion made and seconded

Marilyn Jenkins from ACLA was present and spoke on RAD matters, including possible new plans and standards for 2017.

Bill Lewis (Friends) was present and spoke about a 2017 “wish list” and gave further information about the Friends winding down their involvement with the Pittsburgh Foundation.

Steve Silverman spoke about building on the Unity Rally by having continued meetings between various Mt Lebanon groups, including the library.

Approval of the November minutes, motion made and seconded

President’s Report – discussion of Brews event, Garden Tour - need to fill the void made by Beth Evans’ resignation

Treasurer’s Report – Approved November and December 2016, motion made and seconded. Approved 2017 Budget, motion made and seconded.

Director’s Report – discussion about Long Term Planning, 2<sup>nd</sup> draft of staff complaints process discussed, changed April meeting to the 11<sup>th</sup> (to not coincide with Oates lecture) – \*due to time constraints, Director’s Report was consolidated

New Business – began to discuss putting together Nominating Committee