

MT LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES  
APPROVED MINUTES, MARCH 20, 2018

1. **Called to Order**: The meeting was called to order by Ms. Moshier at 7:02 p.m.

***Members Present***: Noelle Conover, Marcia Taylor, Evan Jones, Hillary Lohr, Cherie Moshier, Eve Reynolds

***Commission Liaison***: Kelly Fraasch

***Staff***: Jeremy White, Associate Library Director

***Observers***: David McKibben

2. **Approval of Agenda**: Upon motion by Ms. Moshier and seconded by Ms. Lohr. The agenda and minutes were approved unanimously.

3. **Comments from Observers**: Friends of Mt Lebanon Library are continuing to work on liability insurance for events that serve alcohol. On June 9th there will be an after hours event for members of Friends of the Mt Lebanon Library. There will be another pop up sale, 10 a.m. - 3:30 p.m., featuring vintage books printed before 1960.

4. **Commission Liaison**: Please turn in Ethics forms on time. The Commission will have longer discussion sessions in April. The Library discussion session will be either in May or June. The Commission is going to revisit the Parks Strategic Plan.

5. **President's Report**: Ms. Lohr as President. Mr. Jones as Vice President. Ms. Taylor as Treasurer. Ms. Flynn to remain as Secretary. Upon motion by Ms. Reynolds and seconded by Mr. Jones the slate of officers for the Board of Trustees was unanimously approved.

6. **Treasurer's Report**: The finances are currently on track.

7. **Approval of Treasurer's Report**: Upon motion by Ms. Taylor and seconded by Ms. Moshier, the Treasurer's Report was approved unanimously.

8. **Director's Report**: (Jeremy White) The people counters and been installed. The Annual Report has been published and posted to the web site. E-resource use is up. Hardwood Turning Outward Update - The Individual Ask Campaign will start by asking the aspirations of the staff. Then conduct community conversations moderated by Ms. Vittek. Ms. Bruni will lead the community conversations.

9. **Old Business**: Garden Tour Update (Noelle) - Campaign solicitations have gone out. The Garden Tour has raised over \$500K for the library in 27 years since 1991. A new printer has been found for the booklet which will reduce the cost dramatically. There will be three food trucks located next to the library. Beto's is the first to confirm.

10. **New Business**: Makerspace Project - The existing space is too small. A classroom space is needed. The goal is to create a dynamic learning lab, demonstration space, with a cooking area, and to include technology training. Also, a teen cafe. The goal is to break ground at the end of the year.

11. **Advocacy Moment**: Noelle's Book Club is excited for the library lecture series with author Lisa See. Jeremy gave the Murrysville Library staff a tour.

12. **Adjournment**: Motion to adjourn by Ms. Taylor at 8:15 p.m. Seconded by Ms. Reynolds.



Corey S. Flynn, Secretary