

**MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**  
Approved minutes, Tuesday, July 16, 2019, 7:00 p.m.

Introduction Ms. Sally Taylor, new board member

**Call to Order:** The meeting was called to order by Ms. Lohr at 7:00 p.m.

**Members Present:** Ms. Lohr, Ms. Flynn, Ms. Reynolds, Mr. Jones,

**Members Absent:** Ms. Marcia Taylor

**Visitors:** Mr. McKibben

**Staff:** Ms. Vittek

**1. Approval of Agenda:** Upon motion by Mr. Pope and seconded by Ms. Reynolds the agenda and meeting minutes were approved unanimously.

**2. Comments from Observers:** David McKibben: 1. Redeemed 109 \$5 coupons. Gave away \$500 worth of merchandise. Sold \$800 in merchandise. 2. Beer garden bash on August 24th. 3. Love your library, September 21st. Frame of photos of student that received the library scholarship.

**3. Comments from Commission Liaison to the library:** Kelly. Communications consultant working to external and internal communication improvement. List of items to address, address better communication with the library, start to look at how most if not all communications for the library will go through the municipality.

Just approved a large \$5M bond for uptown business area. Electrical conduit issue on the street, new lighting, new signage. Uptown Revitalization.

Mural on Pamela's and Clearview Commons a mural to celebrate inclusion and diversity.

**4. President's Report:** Garden tour is over, board inclusivity, 30th Anniversary of the garden tour. Board goals.

**5. Approval of Treasurer's Report:** Municipal budget review is on August 28th for the Library. Meeting on August 16, Márcia Taylor, Allison the finance person and Robyn to go over the board report. The current treasurers report is difficult to read. Everything in the budget process is ready, submitted and on track.

- Upon motion by Mr. Jones seconded by Mr. Pope the Treasurer's Report was approved unanimously.

**6. Director's Report:**

- Summer reading is busy with 1,800 readers signed up. 2,000 last year. Still have several weeks.
- Katie's teen programs have doubled since last year.

**7. Committee Reports:**

- Governance - Meeting on August 23 at 5 p.m.

**8. Old Business:**

- Garden Tour Update - 2020 is the 30th year. The date for the party is Friday, July 10th and the tour is Sunday, July 12, 2020
  - Garden Tour Wrap Up meeting coming up
- Maker Space Project - Progress - out for public bid - bids will be read in an open meeting. Estimated completion at the end of the year.
- The Keystone Grant application - will hear in August - roof, carpet, painting meeting rooms and half of the air conditioner

**9. New Business:**

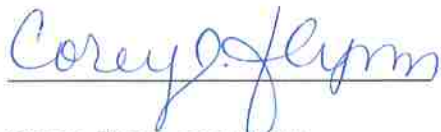
- 10th Annual Beer Garden Bash Fundraiser is August 24, 2019

**10. Advocacy Moment:** Who did you talk to about the library this month?

- Everyone spoke on the garden party and tour.
- Commissioner Fraasch spoke to a woman at the garden party about a little library at Asbury Heights.

**11. Adjournment:**

Upon motion by Mr. Pope and seconded by Ms. Sally Taylor. Adjourned at 7:43 p.m.

A handwritten signature in blue ink that reads "Corey J. Flynn". The signature is written in a cursive style and is positioned above a horizontal line.

Corey Flynn, secretary