

Crafton Public Library

March 20th, 2018 Board meeting minutes

- I. Attendees: Courtney Bonnet, Gerald Eonta, Megan Grabwoski, Ann Mostella, Vernee Smith, and Richard Brzustowicz
- II. Motion made to close the First National Bank Account, Motion to change Richard Brzustowicz to full time Acting Executive Director, Motion for Acting Executive Director to rehire Tracey Vogel, Motion to disburse 2017 staff bonuses. All motions approved.
- III. Public Comment
  - A. Coletta Perry - Commented that she is concerned bylaws are not being followed. Statement noted.
- IV. Appointment of New Trustees - Vernee Smith (Crafton Borough Board appointments: Jerry Eonta and Megan Grabwoski).
- V. New Business discussed:
  - A. Approval of meeting minutes from January 9, 2018 - unanimously approved
  - B. Executive Officers for Board of Trustees - nominations once we receive board training and have a full board.
  - C. Financial Report
  - D. Executive Director's Report
  - E. Staff update - Tracey Vogel
  - F. Status of Artists Program - up and running
  - G. Hiring of Executive Director - working on sharing a position with another library
  - H. Friends Committee - update - policy to be put in place
  - I. CPL - Policies and Bylaws and Strategic Plan- to be reviewed and updated.
- VI. Additional Citizen Comments (Up to 3 minutes) - none