

Moon Township Library
Board Meeting Minutes
March 23, 2022

President Sam McCrimmon called the meeting to order at 6:09 pm.

Present:

Pam Dilanni, Eric Fogle, Sam McCrimmon, Sydney Diehl, Director Heather Panella

Approval of minutes

No motion due to lack of quorum.

1. President's report

No report

2. Treasurer's report

Our overall cash balance is just over \$900K and continues to increase slightly each month.

Revenue appears to be \$59K over budget due primarily to money we received from ARPA & state aid

LAC voted to put ARPA money toward what we owe for our eResources allocation, which ACLA did so it is reflected in our revenue, but we never actually had it in hand.

Remaining overage is expected state aid which should amount to almost 70K and was budgeted for but is not showing in Amy Gilligan's spreadsheet 43

Expenses are \$5K less than budget, mostly due to programming and collections expense being approx. \$3K less than budget. This is due to how early in the year it is and the fact that we had money in reserve for those two budget lines from last year's grants which were held as restricted funds. Operations costs are right at budget.

Collections expense is at 9% due to the same reason as before where collections expense is a bit lower right now due to those grants from last year that are still being spent.

Our audit came back clean it was approved by me and already sent back to ACLA and the state.

We have not received our first quarterly payment from the township yet

We have not received the 2021 Challenge Grant – Documentation was sent on November 23, 2021 to receive the grant in December. As of March 2022, the funds have not been received.

No motion due to lack of quorum.

3. Director's Report

In the running for the \$5,000 Eaton grant. Will partner with Eaton for a "caught reading" promotion

Previous grants were used for LEGO table, kitchenette playset, and other toys for children.

Will acquire four more hotspots for circulation – using money from previous year's FedEx/Eaton grant.

Received \$3,231 from the Pittsburgh Foundation for general operation budget.

Received a tabletop/boardgame bundle from Spiel Foundation

Received a Pro Tech Toolkit from iFixit.

Received donations from various estates.

Teen Battle of the Books was a success with 345 participants

Reading therapy dog returned.

Working with Hello Neighbor to create welcome bundles for area Afghan refugees.

Heather will be serving as the county rep for the Pittsburgh District Executive Committee

ACLA will receive a mobile app which will be available to the public on March 29th. It will be a mobile catalog, request items, self-checkout of holds.

No motion due to lack of quorum.

4. Committee Reports

- **Personnel** – No report
- **Finance** – No report
- **Fundraising** – Bag of Books & bake sale coming up in May 14 & 15 at the Library. Readers & Eaters with Project Four Twelve – Every Wednesday in April, eat-in or Takeout; 20% of total bill back to library. Annual appeal coming up. Will need to contact RMU about printing. Moe's taco kits TBA. Possible doing a murder mystery event as a replacement to Moon Shine.
- **Building Improvement** – No report
- **Bylaws** – No report.
- **Community Engagement** – No report

5. Old Business

- No Old business

6. New Business

- No New business

7. Adjournment

- Next meeting scheduled for Wednesday, April 27th at 6:00pm
- No motion due to lack of quorum

Respectfully submitted,

Eric Fogle

Secretary