

Moon Township Library
Board Meeting Minutes
May 25, 2022

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

Present:

Pam Dilanni, Eric Fogle, Sam McCrimmon, Barbara Nolfi, Carol Cellni, Director Heather Panella

Approval of minutes

No motion due to April minutes not being sent.

1. President's report

No report

2. Treasurer's report

- Our overall cash balance is at \$846K, this is about \$63K lower than year end.
- Revenue is \$235K YTD which is \$44K more than budget and \$81K more than last year at this time. This is due to contributions and Government Grants being more than budget.
- Expenses are \$154K YTD which is \$18K less than budget due to personnel costs being less than budget.
- Operations costs are right at budget.
- Collections expense is at 18%.
- All of our Government funds have now been spent.
- We reached out to Dawn Lane about the missing quarterly payments and she said they would be approved at the June meeting.

Motion moved by Sam, Seconded by Carol

3. Director's Report

Nice turnout for the May book sale

Rosalina Farms cannot accommodate 100+ people

Will attempt to work with Moon Band parents to help set up a golf fundraiser

Anticipating an extra \$4,000 in RAD funding.

Unable to provide specific statistics on library this month due to quarantining.

Motion moved by Pam, Seconded by Eric

4. Committee Reports

- **Personnel** – Personnel committee reviewed the personnel handbook and made some minor modifications and will present it to the board for final approval.
- **Finance** – No report
- **Fundraising** – May book sale was successful. Friends of the library are planning an author's event in October. Sydney has worked with Clearview Federal Credit Union to sponsor the flyers scheduled to go out through MTMA in August-September-October. We will need to secure a large venue for our September book sale.
- **Building Improvement** – No report
- **Bylaws** – Bylaws committee will meet with ACLA tomorrow
- **Community Engagement** – No report

5. Old Business

- No Old business

6. New Business

- No New business

7. Adjournment

- Meeting adjourned at 6:44pm
- Next meeting scheduled for Wednesday, June 22nd at 6:00pm
- *Motion moved by Pam, Seconded by Barbara*

Respectfully submitted,

Eric Fogle

Secretary