

**MINUTES OF THE REGULAR MEETING
OF THE SOUTH PARK TOWNSHIP LIBRARY BOARD OF TRUSTEES
ALLEGHENY COUNTY, PENNSYLVANIA**

PLEDGE OF ALLEGIANCE

CALL TO ORDER: A meeting of the South Park Township Library Board of Trustees was held on Tuesday, July 9, 2024 in the South Park Township Board Room. Al Stanish called the meeting to order.

ROLL CALL: The following members were present:

Amanda DeKnight
Donna Tressler
Judy Woods
Al Stanish

Absent:
Denise Sabolcik
Ed Farrington

PUBLIC COMMENT:

APPROVAL OF MINUTES FROM PREVIOUS MEETING MINUTES:

Donna Tressler made a motion to approve the minutes from the previous meeting, Judy Woods seconded.

LIBRARIAN'S REPORT:

- Grants
 - Baughman Grants
 - Fall will be health and wellness
 - Donna has all the speakers booked
 - Amanda applied for the grant again this year
 - Celebrating Our Communities Grant
 - Funding was received by ACLA
 - The library received the Smart Board ordered in lieu of a screen and projector and conserve space
 - Amanda is working on sourcing furniture that is also covered by the grant
 - First quote came back way over budget
 - ARPA Capital Projects Grant
 - Amanda and Derek applied for a \$750,000 grant to put an addition on the library that will include a presentation space and a Makerspace
 - The library will be notified in July/August
- Programming Updates
 - Summer reading is in full swing
 - The library offered 63 programs which were attended by just shy of 1000 patrons
- Fundraising
 - 2024 Book Sales
 - Spring sale was very successful with more than \$8000 in sales
 - Fall sale will be Oct. 17-19
 - Teas
 - Amanda and Donna will be planning the annual bingo tea on September 13
 - A meeting will be held for the fundraising committee soon
 - Mum sale

- Drop off date is scheduled for Saturday, September 21
 - Order forms will be prepared as soon as pricing is available
 - Due by Saturday, September 7
 - Holiday Market-Saturday, November 30
 - Applications will go out in August
 - Winter Flower and Wreath Sale
 - Not sure about this one for 2024
 - Amanda will be planning a memorial brick campaign ideally for early next year if the expansion grant doesn't go through
- Other Updates
 - Library planning
 - Retaining wall is fully built
 - Construction company will be coming back to stain the bricks
 - RAD
 - Nothing new to report
 - Technology
 - PC replacement is complete
 - Thanks to RAD we now own the computers
 - The Henry L. Hillman Foundation provided the EiNetwork with a grant that will cover the cost of replacing all the Wireless Access Points across the county
 - Amanda requested an extra WAP to be placed near the paperback books to accommodate an addition if that should happen
 - Carlos from the EiN got the Hillman foundation to cover the cost of the wiring for the new WAP
 - Library should be receiving these in the fall

Judy Woods made a motion to accept the Librarian's report. Donna Tressler seconded the motion.

TREASURER'S REPORT:

Judy Woods made a motion to accept the Treasurer's report. Donna Tressler seconded the motion.

BOARD COMMENTS:

- The next board meeting will be Tuesday, August 13 at 7pm.

ADJOURNMENT:

Al Stanish made a motion for adjournment. Donna Tressler seconded the motion.