

**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, June 11, 2024 in the South Park Township Board Room. Ed Farrington called the meeting to order.

ROLL CALL: The following members were present:

Amanda DeKnight
Donna Tressler
Judy Woods
Denise Sabolcik

Absent:
Ed Farrington
Al Stanish

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
 - Spring history Munch and Learns were very successful
 - 7 programs attended by 304 patrons
 - Fall will be health and wellness
 - Donna has most of the speakers booked
 - Celebrating Our Communities Grant
 - Funding was received by ACLA
 - The library ordered a Smart Board in lieu of a screen and projector and conserve space
 - Amanda is working on sourcing furniture that is also covered by the grant
 - Remake Learning Days
 - Tami received a grant for \$500 for a hands-on learning program
 - Cooking Up a Spring Garden Program taught 24 kids how to make healthy banana waffles and Mother's Day cupcakes
 - 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 starts this week
 - Maddy has a teen and tween tie dye party for her kick-off
 - Tami and Donna are hosting the Moonshot Museum for their kick-offs
- Fundraising
 - Library Giving Day was Wednesday, April 3
 - Not a very successful campaign with \$390 in donations
 - 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
 - Mum sale
 - Amanda will schedule this again in 2024
 - Holiday Market-Saturday, November 30
 - 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
- 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 of 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
 - Amanda completed the State Report for 2023

Denise Sabolcik made a motion to accept the Librarian's report. Judy Woods 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, July 9 at 7pm.

ADJOURNMENT:

Denise Sabolcik made a motion for adjournment. Donna Tressler seconded the motion.