

**Minutes of November 9thth, 2022 Zoom Meeting of the
California Public Library Board of Trustees**

Call to order: Candice Treser, president, called the Zoom meeting to order at 2:00 P.M. Members present were; Candice, Amelia Gajan-Mitchell, treasurer, Matt Peteritis, Joy Helsel, Claudia Bennett, library director and Linda Wohar, secretary.

Minutes: The minutes of the October, 2022 meeting were reviewed. There were no corrections. Matt made a motion to accept the minutes. Joy seconded the motion. All agreed.

Old Business: There was some discussion on the October 27th Library Board Meeting at Monongahela Library. The main issues were fundraising and roles of board members. There will be additional sessions held in the spring.

Book club is meeting on the second Monday of each month at 11 AM. Claudia says that there are about 6 attendees per meeting.

New Business:

The California Library Board accepted nominations for officers for the next year.

- For President: Joy Helsel was nominated, Matt seconded
- For Secretary: Linda was nominated by Joy, Matt seconded
Candice was nominated, (she initially accepted the nomination but has since declined.)
- For Treasurer: Amelia was nominated by Linda, Joy seconded.

Linda, Joy and Amelia accepted the nominations. The final vote for officers will be at the December meeting.

Treasurer's Report:

We received \$26,546 in state aid (a 15% increase). \$20,706 will be spent on salaries and \$5,840 will be spent on collection development

We still do not have a final count of the donations from the WCCF Day of Giving. There seems to be about \$500 less.

A copy of the 2023 proposed budget was sent to all board members. There was some discussion. A final vote of the budget will be held at the December meeting.

We received \$800 annual donation from the Borough of Roscoe. They will be our 2023 Junior Library Guild subscription honoree.

There was discussion on additional new fundraisers for the library. Most fundraisers have poor public participation.

Technology Report: Matt has been working on the Printers in the library. The camera and sound bar on the computer in the children's room is not working

Librarian's Report:

Claudia presented the board with her Librarian goals for 2023. There was some discussion and overall approval of them.

Joy's response (via e-mail):

I propose adding the following to Claudia's personnel file

We have reviewed Claudia's strategic plan/goals and find them to be excellent, and in line with what Claudia, and the Board, should be focusing on this year. It is our opinion that Claudia is doing an excellent job, and has handled the staffing challenges in a timely manner.

The winter hours will start in January, 2023 and run for about ten weeks.

Value calculator for October, 2022 is \$8466.19. The meeting ended at 2:40 PM. Next scheduled zoom meeting in December 14th, 2022 at 2:00 PM