

Monroeville Public Library Board Meeting Minutes

December 18th, 2023

Called to order at 7:01pm

Meeting held in person with virtual option

Members present: Nicole Henline, Debbie Iszauk, Mary Frances Thorn, Emily Hoffman, Kelly Meredith, Michael Crane, Ruth Payne, Mandal Singh, Dave English, Alan Rader, Diane Lindsey (Friends of the MPL) and Eric Poach (Council Liaison).

I. Friends of the Monroeville Public Library update:

A. Blanket the Library was a success. There was a great turn out , with vendors and patrons giving good reviews of the event.

B. The Sarris Candy Fundraiser is under way ended December 15th.

C. 5 Below Fundraiser is upcoming.

II. Consent Agenda from November and Financial Reports from November, approved with unanimous vote.

III. Director's Report

A. Monroeville has hired a new municipal manager, Alexander Graziani. He will be meeting with all department heads 12/27/23.

B. There is an opening for a library board seat in Ward 4.

C. Interested candidate identified for the open library board seat in Ward 3.

IV. ACLA Report presented by Dave English:

A. The education budget for state has passed. State library funds will soon be available.

B. A 4% budget increase has been approved for 2024. This will help fund the computer upgrades throughout the county libraries.

C. Congratulations to both Dave and Nicole for their achievements on the ACLA Board in 2023 and in the upcoming new year!

V. New Business – The tentative MPL Board meeting dates for 2024 presented. May have to move one or two dates due to majority conflict, to be discussed at January meeting.

VI. Old Business- Investment Policy Updates

A. Update made to the wording of the Investment policy to all for CD's. Update passed with a unanimous vote.

B. Recall vote from Dec. 2021 that was made to move monies to Wells Fargo. Recall Vote passed with a unanimous vote.

C. Vote to Renew a CD with Dollar Bank passed unanimously

D. Upcoming Board Opening in Ward 3, as it is Mary Frances' last board meeting. Thank you, Mary Frances, for your time and dedication to the MPL and the board.

VII. Executive session if needed.

VIII. General information and reminders

A. January Newsletter will be out soon

B. Next board meeting is Monday, January 22nd at 7pm.

Action Items: Volunteers will be needed for the upcoming 2024 events.

Meeting adjourned at 7:50pm.