

Lycoming County Library System Board Minutes  
12:00pm Tuesday October 25, 2022  
In-person and via zoom at James V Brown Library

**Present:** Barbara McGary, Kristin Caringi(zoom), Ben Brigandi, Christie Foresman, John Confer(zoom), Rick Mirabito, Rosemary Holmes, Diane Eck, Diane Schneck(zoom), Tricia Shipman, Larry Stout, Kate Shaw(zoom), Dana Brigandi, Robbin Degeratu, Doug Harkness, Karen Confer(zoom)

**Guest:** Dan Walz

**Call to Order:** Diane Eck called the meeting to order at 11.56am.

A welcome was given to Robbin Degeratu, the new Public Service Director,

**Consent Agenda:** Diane asked for a vote to accept the consent agenda which included the prior meeting minutes and the System Administrators report and the financials.

Motion was made to accept the consent agenda by Larry and seconded by Christie. All approved, motion carried.

**IT Update:** Doug is in the process of setting up the new computers and monitors for the Konkle Library. He is also looking at new wiring locations for the renovations. He worked with WAM to incorporate Muncy into the same IP network. Installed computer at Montgomery. Set up firewall for Hughesville, set up new offices for James V Brown and purchased a new modem for Pine Creek.

**Education Component:**

- Dan Walz presented a power point on the Bookmobile Outreach Services. He is very passionate about serving the underserved in the community.

**Member Library Updates:**

- **Montgomery** – Larry reported that Nicole will be leaving them. The assistant librarian will be taking over her duties while they search for a new director,
- **Konkle** – Rosemary reported that the renovations are going well. They are getting excited about moving back into their building. She mentioned that they were thankful that they could still serve their patrons with help from books at JVB.
- **Muncy** – Diane reported that the open house was a success. A bingo fundraiser was held in September which raised \$5,473. They continue to hold events and programs, gearing up for the holiday season. First graders will be touring the library soon and will all receive library cards.
- **Hughesville** – Christie reported that Director Kathy Butler has resigned for health reasons. They have hired a replacement director – Molly Nesselrodt. Molly worked at the library all through high school and has returned to the area. She is very organized and is currently working on her MLS degree. The annual appeal is going well. They are beginning to look for new “younger” board directors and some of the long-term members of the board prepare to leave.
- **Jersey Shore** – Diane reported they are continuing to have in-house book sales. They are getting good results from these sales. They have received some nice community donations for the library. Programs continue to run smoothly. They currently have a girl scout that is working on her Gold Award and has chosen the library for her project.
- **James V Brown** – John reported that the bookmobiles from LDV are running behind schedule, but we hope to have a new bookmobile in the spring. The adult restroom in the computer area is in the process of being remodeled. John again welcomed Robbin to James V Brown and restated that Nicole Loffredo(Rader) will be

joining the JVB team as the new Children's Librarian. This position was available because Nina has accepted a position as the District Children's Librarian Consultant. The author gala was a great success with over 400 tickets sold. It appears that the profit will be around \$40,000.

- **Commissioner Mirabito** – Rick mentioned that they are still working on the ARP funds. He also mentioned that the commissioners had received the letter for flat funding for 2023 from the system.

**Good of the order**

- Kate mentioned that all the LCLS libraries will be getting new URL addresses in 2023. Each library will have its own address and email and will no longer all be under the JVB email address. She will have more information about this later.

**Upcoming meeting dates and locations:** 12:00pm on December 20th in the Lowry room and James V Brown.

Diane adjourned the meeting at 12:36pm

*Respectfully submitted by Karen Confer*