

Lycoming County Library System Board Minutes  
12:00pm Tuesday June 13, 2023  
In-person and via zoom at James V Brown Library

**Present:** Kristin Caringi, Ben Brigandi, John Confer, Diane Eck, Diane Schneck, Tricia Shipman, Larry Stout, Kate Shaw, Dana Brigandi, Robbin Degeratu, Karen Confer, Christie Foresman, Dennis Correll, Rick Mirabito(zoom), Doug Harkness, Amy Resh(zoom).

**Absent:** Rosemary Holmes

**Call to Order:** Diane Eck called the meeting to order at 12:01pm.

John informed the board that a new System Administrator had been hired. Amy Resh will be joining the System on June 26<sup>th</sup>.

**Secretary report:** Dennis made a motion to approve the April minutes. Second by John. All approved. Motion carried.

**Financial report:** Kristin presented the financial reports. The cash balance at the end of May is \$263,445.00. The literacy account has been closed. The Amanda Project money has been moved by the family to set up a scholarship fund at Montoursville High School. The 2<sup>nd</sup> payment from the county has arrived. Karen will be sending checks out to each of the libraries. Kristin will be discussing any budget revisions with Amy. If there are any changes they will be brought to the board at the August meeting.

Christie made a motion to accept the financial reports. Seconded by Dennis. All approved. Motion carried

**IT Update:** Doug continues to fix any public computer issues that arise at all the libraries. He met with Penny (new director at Hughesville) to discuss filing systems, Google drive and to set up her laptop. New Wi-Fi was set up on the new bookmobile and Books' Bus. New scanner has been received at JVB and is in the process of being installed.

**Member Library Updates:**

- **Hughesville** – Christie – The new director, Penny Johnson, has started. The library partnered on a grant with the Williamsport Symphony to offer a concert at the fairgrounds on June 3<sup>rd</sup> as part of Summer Learning. It was a great success. They now have received requests from other organizations in the Hughesville area for partnerships on activities.
- **Montgomery** – Larry reported that new director, Amber Adams, has hit the ground running. The staff continues to work on team building.
- **Muncy** – Diane S – They have mailed out the annual appeal and have received \$12,000 so far. They received \$3000 from the Miele Group for outreach. Summer Learning has begun. Included in the programs is one call the "Act of Kindness Team"
- **James V Brown** – The new Executive Director, Amy Resh, will begin on June 26<sup>th</sup>. We look forward to Amy joining us. The two new vehicles have arrived. Books Bus and the bookmobile were featured at the kickoff for Summer Learning.
- **Konkle** – Rosemary –(Dennis) – The open house for the remodel was a success. Their long-range plan will focus on types of programs to offer the community. They have partnered with Montoursville school district for a student art program that will have student art displayed at the library. They have three new board members and are still looking to fill one additional spot.
- **Jersey Shore** – Diane E – Summer Learning opening day was the best one in a long time. They had 90 people register. An aerial photograph was taken of the library and the library has purchased it to be displayed in the building. Township donations continue to come in. They are having an issue with water in the basement. They

are going to be part of a community fundraiser which is making a monopoly “Jersey Shore” edition. It will be available next year.

- **Commissioner Mirabito** – Rick – Would the libraries consider doing a press release on which townships support each library? This would help the commissioners see what other local entities are supporting the libraries.

**Good of the order**

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**Upcoming meeting dates and locations:** 12:00pm on August 15th in the Lowry room at James V Brown.

Diane adjourned the meeting at 12:42pm

*Respectfully submitted by Karen Confer*