

Lycoming County Library System Board Minutes
12:00pm Tuesday August 16, 2022
In-person and via zoom at James V Brown Library

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

Absent: Doug Harkness

Call to Order: Diane Eck called the meeting to order at 12:04pm.

Kristin reviewed the financials. There is no budget revision needed at this time. There are only a few minor updates.

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

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

IT Update: Technology report was included in the board packet. There were no questions.

Education Component:

- Dennis Correll presented updated on the Konkle renovation. They started the process in 2019 which was the 75th anniversary of the library. In 2020 they picked "Opening the Book" as the company that would supply shelving for the renovation. The original project was projected to be \$413,000 but is now at \$446,000. This does not include some additional items that still need to be chosen. Example is the new security system. Dennis showed the board pictures of the dismantling of the library and the setting up of the temp location that they will be using during construction. They plan to be back in the Broad St location by Thanksgiving.

Member Library Updates:

- **Montgomery** – Larry reported that they have hired a new part-time assistant for the library. Cheyenne was previously a volunteer at the library, so it should be an easy transition. July was a banner month with lots of activities going on at the library. They are in the process of branding the building that the library is located in. It will be called TOP (The One Place) and will be used as a community center.
- **Konkle** – Rosemary reported that the renovations are going well. A big thank you to Dennis Correll and Bob Weaver for making this an easy process.
- **Muncy** – Diane reported that summer learning was a huge success. 205 kids were served. They will be having a grand re-opening of the building on August 27th from 1 to 4 to celebrate the installation of the new elevator. They will be holding tours for 1st and 7th graders in September along with having a bingo fundraiser.
- **Hughesville** – Christie reported that they are working on some employment issues. They are getting ready to start the annual appeal. Summer learning was a success. 257 (5 to 12 yr olds) 220 (0 to 4 yr olds) 18 teens and 34 adults. The automatic doors have been installed.
- **Jersey Shore** – Diane reported they also had a great summer turnout. 150 kids, 29 teens and 117 adults. They have a staff member that did a wonderful job with the Page Turner program that served disabled adults. They are working on the annual appeal. They did not participate in the town meeting this year but are planning on having more in-house book sales. They had some vandalism on their side entrance. Someone damaged the steps. They are working with the insurance company to see if they can be fixed.

- **James V Brown** – John reported that the bookmobiles from LDV are running behind schedule in being built. They were supposed to be completed by November, but it looks like it will be 2023.
- **Commissioner Mirabito** – Rick mentioned that they are still working on the ARP funds. They had a lot more requests for funds than are available. Budget season will be starting soon.

Upcoming meeting dates and locations: 12:00pm on October 25th in the Lowry room and James V Brown. This is a week later than the usual meeting due to a conflict with PaLA conference.

Diane adjourned the meeting at 12:56pm

Respectfully submitted by Karen Confer