

Taylor Community Library Board Meeting: September 12, 2024

Call to Order: The monthly meeting began at 6:00. The following were in attendance: Jeanie Sluck, Kenny Mickavicz, Loni Kavulich, Heather DeNinno, Kerri Millon, Lori McCullon, Kristen Minelli, and Kristie Ceruti.

Secretary, Treasurer, & Librarian's Report: Lori made the first motion to accept the report and Kerri made the second motion.

Unfinished Business: N/A

New Business:

Updated Bi-Laws: The committee has been reviewing the Bi-Laws. Kenny provided some suggestions regarding the Bi-Laws: 1. The number of board members should be a maximum of seven members, not nine. 2. The Borough replaces seats when another member leaves. 3. An in-kind report should be conducted. 4. A copy of the budget needs to be sent to the county and borough. 5. The solicitor should be contacted to check term limits (terms no more than three years). 6. The Bi-Laws should be completed within 90 days.

Lease: The lease to the library was discussed. Kenny discussed that the lease will be yearly. The lease is currently being reviewed by the library solicitor.

Fundraising: N/A

Jeanie's Report: N/A

Individual Suggestions or Reports: Trunk or Treat was discussed. Regarding the Christmas parade, Kenny suggested that the logo on the sponsor board

should state that the Taylor Borough is a co-host, as the insurance for the parade will be covered by the Borough. Citizens' lot will be used for broadcasting and the library insurance will be used to cover Citizens. The Borough will complete the forms for Penn Dot (to close the streets) and attach the certificate of insurance. Brian Holland will contact Heather regarding the forms. Jeanie will meet with Kenny to discuss the location of the cameras for the camera system at the library.

Adjourn: The meeting concluded at 7:20 PM. Kerri made the first motion to adjourn and Heather made the second motion to adjourn. The next regular meeting will be October 17, 2024 at 6:30 PM.

Submitted by:

Lori McCullon

Secretary to the Taylor Community Library Board