

# **Taylor Community Library Board Minutes**

**January 15, 2026**

## **Annual Meeting: January 15, 2026**

**Call to Order:** The annual meeting began at 6:05 PM. The following were in attendance: Mary Ann, Kristen, Kerri, Kenny, Loni, Heather, Kristi, Leslie, Kristie, Lori, and Jeanie.

**Treasurer's Annual Report:** Kenny asked Jeanie to explain more about the Stripe account and Jeanie responded to him. Mary Ann made the first motion to accept the report and Kerri made the second motion.

**Librarian's Annual Report:** Jeanie informed the board that in her report, there won't be any more reporting about the inter-library loans as per the state recommendation. Mary Ann made the first motion to accept the report and Kerri made the second motion.

**Adjourn:** The meeting adjourned at 6:07 PM. Lori made the first motion to adjourn and Kristi made the second motion.

### **Reorganization Meeting: January 15, 2026**

**Call to Order:** The meeting began at 6:08 PM. The following were in attendance: Mary Ann, Kristen, Kerri, Kenny, Loni, Heather, Kristi, Leslie, Kristie, Lori, and Jeanie.

**Election of Officers:** The board voted unanimously to have all executive officers continue in their current positions for next year.

**Adjourn:** The meeting adjourned at 6:09 PM. Mary Ann made the first motion to adjourn and Kristen made the second motion to adjourn the meeting.

### **Monthly Meeting: January 15, 2026**

**Call to Order:** The meeting began at 6:10 PM. The following were in attendance: Mary Ann, Kristen, Kerri, Kenny, Loni, Heather, Kristi, Leslie, Kristie, Lori, and Jeanie.

**Secretary, Treasurer, & Librarian's Report:** Kristie made the first motion to accept the report and Kristi made the second motion to accept the report.

**Jeanie's Report:** The recertification for PA Forward was completed. The audit will be done soon. The budget for Lackawanna County has not been passed yet.

**Unfinished Business:** N/A

**New Business:**

**New Hire:** The Executive Board interviewed four individuals interested in the Library Director's position. Briana Cimino was chosen by the Executive Board. Briana attended the meeting at 6:30 and additional questions were asked. Briana temporarily left the meeting while the Board voted. There were ten unanimous votes in favor of hiring Briana Cimino as the new Director to the Taylor Community Library. Salary for Briana will be discussed and a letter will be given. The job post was starting at \$52, 237 depending on experience plus benefits. It will be a 35 hour per week work schedule as a full-time employee. Congratulations to Briana!

**Facebook:** All current information is posted.

**Fundraising:** The following bus trips were discussed: NYC, Philadelphia, and American Dream Mall. A poll will be put out to find out if anyone is interested and possible dates for any of the trips. The library carnival was discussed, but it is uncertain if it will take place. The shed needs to be cleared out of prizes, games, and the bounce house.

**Individual Suggestions & Reports:** The pizza certificate fundraiser was mentioned and possibly open it up to more restaurants instead of just pizza restaurants. Jeanie will type a letter for donations from restaurants.

Kenny requested to know more about the library's snow plowing contract. Jeanie discussed the arrangements.

Jeanie discussed with Kenny and the other Board members about the lawyer amending section 1.5 of the Bylaws.

### **1.5 states:**

A "member" of the Taylor Community Library Association shall be any adult person (18 or older) who resides in either

Taylor Borough or the Borough of Old Forge, and is registered for a membership card with the Library. Any persons who were members of the Taylor Community Library Association who resided outside of Taylor Borough or the Borough of Old Forge prior to the enactment of these Bylaws on September 18, 2025 shall be grand-fathered in as a member of the Library Board.

The current Moosic resident and board member (Lori McCullon) is grand-fathered in under section 1.5 of the by-laws. Jeanie had left the meeting temporarily during the vote to bring Briana back into the meeting. The vote was unanimous to amend and accept section 1.5 of the by-laws. Kristen made the first motion to accept the amendment of the by-laws under section 1.5 and Heather made the second

**Adjourn:** The meeting adjourned at 7:10 PM. Lori made the first motion to adjourn and Mary Ann made the second motion to adjourn. The next meeting will be February 19<sup>th</sup> at 6:30 PM.

Submitted by:

Lori McCullon

Secretary to the Taylor Community Library Board