In Attendance: Kathy Osmond, Nancy Holler, Lynne Harakal, Carrie Nedick, Lisa Roth, Pranshu Gupta, Nicole Wentline.
Absent: Lisa Luciano, Madlen Miller
Also Present: Sammit Bal, Student Representative, and Debbie Jack, Executive Director, via phone.

PRESIDING: Kathy Osmond
CALL TO ORDER: 7:02 p.m.

MOTION FOR APPROVAL OF MINUTES:
Lisa Roth made a motion to approve the September 22, 2022, minutes. Carrie Nedick seconded the motion and the September 22, 2022, minutes were unanimously approved.

EXECUTIVE DIRECTOR’S REPORT: Debbie Jack
PCL Staff Member presentation: No one at the meeting this evening. Debbie indicated this would restart at our November meeting.

Debbie went into more depth on the Family Place Training she recently attended in New York with Jackie Hoimes. A lot of focus was on early childhood development. Looking into starting a new community resource, partnering with established local agencies that will implement a Family Place designation for ongoing programs that will be held at PCL to assist families with 0-3 age group child development needs. NOTE: Will also be looking to redecorate a bit in the Children’s section to promote these Family Place initiatives.

BOARD PRESIDENT REPORT: Kathy Osmond
Kathy does not have a formal report tonight, but did want to remind everyone that the November meeting is moved up 1 week to avoid Thanksgiving.

Also reiterating that there is no financial obligation by any member to be on the board, but oftentimes there are grant applications that require annual donations by full board, and that can be as little as $1.00. Just need to get something on the books.

TREASURER’S REPORT: Nancy Holler and Nicole Wentline
Nancy gave brief comments on the excellent status of September financial statement and funds breakdown. Nicole went over the discussion they had at their Finance Committee meeting regarding the topic of looking to increase the current library tax. The committee has concluded that there is a lack of definitive reasoning/recommendations right now for what the additional revenue would be needed/used for.

The September 2022 Financial Statement was received for filing.
NEW BUSINESS:
Lisa R. relayed to Debbie and Sammit that PSD is planning to restart its Community Resource Fair in early Spring 2023. There is an initial planning meeting scheduled for next week with Dr. Matthew Carlson (Director of Student Services), Nicole McGalla (Community Relations Director), and Diane Irish (PSD social worker), and Lisa will relay any new information that is relevant, such as date/time. Debbie indicated that the library would be interested in participating.

CONTINUING BUSINESS:
Sammit Bal did report that there was a meeting with Dr. Madson regarding the non-profit tutoring program that some students at Parkland High School already participate in and looking to run one of these sometime in December at the library to gauge more universal community interest. NOTE: Kathy Osmond also mentioned that she has asked Lynne Harakal to be Board liaison for the Student Rep reports. Moving forward, Lynne will be getting in touch with Sammit prior to Board meetings.

BOARD ACTION ITEMS:
The State is requiring a Waiver for hours open for 2021 due to the construction expansion project. **BE IT RESOLVED** that the library requests a waiver of standards for the reporting year 2021. Carrie Nedick made a motion to approve the execution of such a waiver, Pranshu Gupta seconded the motion and it was unanimously approved.

Nicole Wentline made a motion to approve transferring the e-cash funds held at Truist to the Commonwealth of Pennsylvania Treasurer’s INVEST program. Nancy Holler seconded the motion, and it was unanimously approved.

Motion by Lynne Harakal to approve the PCL Bylaws, Section 2 back to original wording, seconded by Lisa Roth and unanimously approved.

Kathy spoke more about the referendum topic and reasons behind why it was originally thought to have been a good idea. Board members in agreement to table this topic for one year.

COMMITTEE REPORTS
Nominating Committee:
Nancy a little concerned at not having received any applications yet for the 3 openings we’ll have in July 2023 – granted they have until Nov 30th deadline. Lynne has recommended that Sammit reach out to parents at the high school to see if any interest there. Debbie is also going put it on the PCL website and look at posting on sites like Facebook, Instagram, etc.

Friends of PCL Liaison – Book Store is going gangbusters per Nancy, and another Porch Sale scheduled for Nov 14. Noted that there will not be another one until March 2023. Pranshu asked if the Library would ever consider an ongoing Community Guest Speaker series when Nancy mentioned a former FBI agent who recently donated books to Friends. Nancy also mentioned the Friends Anniversary Bash being held on Nov. 18th.

Motion to adjourn meeting at 7:55 pm by Carrie Nedick, seconded by Nicole Wentline.

Respectfully submitted,
Lisa Roth, Secretary