



Mount Pleasant Free Public Library

120 South Church St., Mount Pleasant PA 15666
(724) 547-3850
mountpleasantpalibrary.org

Mount Pleasant Free Public Library Board of Directors and Annual Association Meeting Minutes

January 8, 2020

6:10 PM Meeting called to order by Kathleen Ceroni

Roll Call

Present

Board of Directors

Kathleen Ceroni	Stacy DiPasquale	Jeff Landy
Dale Walker	Christine Williams	LaRoyal Wilson

Library Director Brian K. Dawson

Absent

John Kapelewski Duane Hutter

Review Minutes:

Motion to approve December 11, 2019 meeting minutes - D. Walker; 2nd J. Landy. Vote carried by unanimous decision.

Officer's Reports:

President – Kathleen Ceroni

- Called Joel at WPSEF – No return call
- TT Jenny Goswick re: Memorial – S. DiPasquale & B. Dawson to meet with her 1/9/2020 @5:00pm
 - Recommends purchasing Cricket
 - Also recommends repeating the art show at the library
- Danny Dively – Continue 3 times a year having First Commonwealth (March, June, & November)

The mission of the Mount Pleasant Free Public Library is to promote literacy, advance life-long learning, and serve as a gathering place for the development of an active and informed community.

- Will be doing a Valentine Hallmark Movie with Armstrong
- Need to look at their needs/request

Treasurer's Report - Stacy DiPasquale

- No Report available, she will complete and email a copy

Library Director's Report – B. Dawson

- December 2020 – Commissioners meeting
- HR – Staff meeting has been postponed to be reschedule
 - Bookkeeper interviews to begin next week
- Picked up the Linda Bush memorial plaque
 - This style of plaque memorial will be discontinued due to space and cost concerns
- Brian completed Level 1 cataloging certification
- Children's programming plan is coming together for the entire year
- Brian is exploring outreach to the schools and Township

Committees

Property - L. Wilson

- Sidewalk, going to have to do something about it in the spring.
 - Road is to be redone; should be done by April per J. Landy
- Going to get the big plaque up and Linda Bush memorial up

Development/Special Events

- Need to have a new development; Sunday Salon's and improve publicity

Policy – B. Dawson

- No Report

Strategic Planning - B. Dawson

- The Harwood Project books will be distributed to the new board members

Technology – B. Dawson

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- The Printer is here, but waiting for verification and set up.

Friends of the Library Report – Bonnie Wilson

- In 2019 they held two new programs, a vendor show and the Oldies Dance
- Due to the success of the vendor show, they are holding another one on Sunday March 29th
 - They have already discussed this with Brian and confirmed the library will be available for the event. They will continue working with him during the planning

Unfinished Business

- Time capsule – J. Landy
 - Need to revisit how we are going about/time capsule event

New Business

- Mailing went out late due to issues with the printer
- Going to look into new platforms for donations and planned giving.
 - Amazon Smile
 - Automatically deducted donation subscriptions
 - Restaurant based fundraising such as Applebee's, Chick-fil-A, etc...

Motion to Adjourn Mount Pleasant Free Public Library Board of Directors Meeting – J. Landy, 2nd D. Walker. Vote carried by unanimous decision.

7:05 PM Meeting Adjourned.

Mount Pleasant Free Public Library Association Meeting

7:11 PM Mount Pleasant Free Public Association Meeting called to order by Kathleen Ceroni.

Introduction of association member

Director's Report - B. Dawson

- Introduction of self
- Annual review of library services

Financial Committee – D. Walker

- Discussion of 2019 and 2020 budget and trusts
- We did not have to take any additional funds from the principle of the trust funds in 2019

2019 Highlights – K. Ceroni

Public Comments – None

Nominations and Governance - K. Ceroni

- Nominations to the Board of Directors
 - Nomination by K. Ceroni: LaRoyal Wilson to be appointed for the remaining one year of a term left vacant due to the resignation of Adam Warburton
 - Nomination by K. Ceroni: Christine Williams to a three year term
 - Nomination by K. Ceroni: Stacy DiPasquale to a three year term
 - Nomination by K. Ceroni: Nomination of Julie Crivella to a three year term

Motion to close nominations by D. Walker; 2nd by L. Wilson. Vote carried by unanimous decision.

Motion to Adjourn Mount Pleasant Free Public Library Association Meeting – B. Wilson, 2nd D. Walker. Vote carried by unanimous decision.

7:05 PM Meeting Adjourned

Mount Pleasant Free Public Library Board of Directors Meeting

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8:00 PM Mount Pleasant Free Public Library Board of Directors Meeting
reconvened by Kathleen Ceroni

Roll Call

Present

Board of Directors

Kathleen Ceroni	Stacy DiPasquale	Jeff Landy
Dale Walker	Christine Williams	LaRoyal Wilson

Library Director Brian K. Dawson

Absent

John Kapelewski Duane Hutter

Election of 2020 Officers

- Nominations
 - President
 - Nomination of Stacy DiPasquale by J. Crivella; 2nd L. Wilson
 - Nominations closed
 - Vote carried by unanimous decision.
 - Vice President
 - Nomination of Christine Williams by D. Walker; 2nd L. Wilson
 - Nominations closed
 - Vote carried by unanimous decision.
 - Secretary
 - Nomination of Kathleen Ceroni by J. Landy; 2nd L. Wilson
 - Nominations closed
 - Vote carried by unanimous decision.
 - Treasurer
 - Nomination of John Kapelewski by D. Walker; 2nd L. Wilson
 - Nominations closed
 - Vote carried by unanimous decision.

Motion to Grant the President (Stacy DiPasquale,) Vice President (Christine Williams,) Treasurer (John Kapelewski), Secretary (Kathleen Ceroni) and Finance Chair (Dale Walker,) the authority to make changes/sign checks on

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PNC checking accounts. All changes require a minimum of two (2) signatures. – motion, D. Walker; 2nd J. Crivella Vote carried by unanimous decision.

Motion to Grant the President (Stacy DiPasquale,) Vice President (Christine Williams,) Treasurer (John Kapewlewski) and Financial Chair (Dale Walker,) and Secretary (Kathleen Ceroni) authority to make changes to the credit card account. All changes require a minimum of two (2) signatures. – D. Walker 2nd L. Wilson . Vote carried by unanimous decision.

Next Meeting Feb. 5 – starting at 6 pm. Need to update Facebook and Webpage.

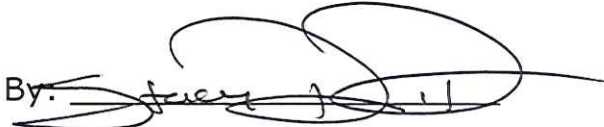
B. Dawson distributed copies of Stepping Forward by Richard C. Harwood – To be discussed at April 1st Meeting.

Motion to Adjourn Mount Pleasant Free Public Library Board of Directors Meeting – J. Landy motion. Motion carried


Minutes were approved 2/5/2020 by motion by Dale Walker with changes; 2nd by Christine Williams. Vote carried unanimous decision.

8:15 PM Meeting Adjourned.

Mount Pleasant Pubic Library

By: 
Stacy DiPasquale, President

Date: 2-5-2020

By: 
Christine Williams, Vice President

Date: 2-5-20

By: 
Kathleen Ceroni, Secretary

Date: 2-5-20