

## EC Scranton Memorial Library

Minutes of the Board of Trustees Monday, June 13, 2022

CALL TO ORDER: Wiles called the meeting to order at 7.02pm. In attendance were Wiles, Sprague, Walz, Buckley, Shirley, Gagliano, Luckenbach, Murphy, Scarpa, Stableford, Bierne, Davis, Dennett and Pullaro with Piner, Wolf and Griggs attending virtually.

PUBLIC COMMENT: No public comment.

MINUTES: Dennett made a motion with Stableford seconding to approve the minutes from May 16, 2022.

### SPECIAL PROGRAMS

Update on Building Project: Griggs presented with no new updates.

Dennett & Davis reviewed Trust Fund & Budget vs. Plan.

PRESIDENTS REPORT: Request for 4<sup>th</sup> of July Parade participation, golf carts will be available for participants and Mobile Library will be a "float". July 14<sup>th</sup> will hold a Donor Reception for Scranton Shops supporters. Farewell & Thanks to Jessica and Tyler!

TREASURER REPORTS: Review of Budget vs. Actual.

DIRECTOR'S REPORT: Scarpa in person visits up 10% month over month. Reviewing Schumann grant of \$100,000 / year for three years to support the Children's Room.

SCRANTON LIBRARY FRIENDS: Spring Book Sale represented over 1,000 hours of volunteering and raised \$6,875.07

### OLD BUSINESS

Action Items Review: Luckenbach led the action items review.

### NEW BUSINESS:

- Approve Shirley as Secretary. Dennett motioned, Stableford seconded. Unanimous approval.
- Approve three new Trustees. Dennett motioned; Davis seconded. Unanimous approval.

### COMMITTEE REPORTS

Governance: Beirne reported no new news.

Finance and Investments: Davis reported no new news.

Strategic Direction: Sprague reported update on items needing completion.

Audit: Pullaro reported issuing of RFP for new Auditor, three replied and will review.

Development: Scranton Shops had between 160 – 180 shoppers netting \$19,400.

Building and Grounds: Scranton House / Old Post Office will have new windows, paint inside and out and new gutters – likely timing Fall. 24 Wall Street will get painted in Fall. Looking for excess Pandemic Funds.

NEW ACTION ITEMS REVIEW:

- 4<sup>th</sup> of July Parade
- Scranton Shops Sponsor Reception

ADJOURNMENT: The meeting adjourned at 8.51pm

Respectfully submitted,

Charles F. Walz, IV  
Acting Secretary