

**MINUTES  
ALLEGHENY COUNTY LIBRARY ASSOCIATION**

**BOARD OF DIRECTORS MEETING  
3/29/2017**

**BOARD MEMBERS IN ATTENDANCE:** Sally Coyne, Rich Fuller, Christine McIntosh, Kristen McMahon, Jack Murtagh

**BOARD MEMBERS ABSENT:** Phyllis Comer, Tracy Soska.

**OTHERS IN ATTENDANCE:** Marilyn Jenkins, Heather Myrah, Amy Steele, Paula Kelly, Sharon Julias-Milas, Monica Stoicovy, Jan Reschenthaler, David Graffam, Robyn Vittek, Rebecca Serey, Tom Baker, Sarah Wojdylak, Kimberley Hrivnak

6:02 p.m.     **Call to order** – Sally Coyne

**Determination of Quorum** – Quorum established.

**Public Comments** – None.

**Consent Agenda** – MOTION made by McMahon and seconded by McIntosh to accept the Consent Agenda, including the February 13, 2017 minutes and February 2017 financials. MOTION carried, no oppositions.

**Requests for Additions or Changes to the Agenda** – None

**Reports and Communication**

- A. **President's Report** – Nothing to report except that we do not as yet have a board appointee from RAD.
- B. **Director's Report** – Jenkins reported that we received a preliminary audit report including auditor recommendations. The Audit Committee will meet with audit staff to review. She noted that preliminary 2017 Year-End unaudited financials were distributed to Board members. Jenkins and Kuklis met with leadership members of the House and Senate and Governor's office regarding library funding, emphasizing the role of libraries in kindergarten readiness. Several libraries have been awarded Keystone Grants including Baldwin, CLP/Carrick, Monroeville, Oakmont, and Western Allegheny. The SW Region Trustee Institute will be held on April 29.

**Public Comments of a General Nature** – None.

**Specific Topics for Discussion and Motions**

- A. **Nomination to Members of Tom Baker to At-Large Board seat – Governance Committee**- Jenkins reported that the Governance Committee discussed the

nomination of Tom Baker and it was unanimously agreed upon. MOTION and SECOND from Committee to propose the nomination of Mr. Baker to the ACLA Board for General Membership approval. MOTION unanimously approved by the Board.

The public meeting adjourned at 6:23 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "C. McIntosh". The signature is written in a cursive style with a large initial "C" and "M".

---

Christine McIntosh, Secretary