

**Shaler North Hills Library  
Board Meeting  
May 10, 2023**

Present: Giel, McRae, Boyle, Carlson, Shutter, Boyce, Mizgorski  
Absent: Dougherty, Sanderson, Wagner

Mr. Giel called the meeting to order at 7:00 P.M due to the absence of Ms. Dougherty and delayed arrival by Mr. Shutter

**Public Comment:**

- ◆ None

**Meeting Minutes**

- ◆ The minutes from the April 12, 2023 meeting were **APPROVED** on motion by Ms. Boyle and seconded by Ms. Carlson

**Treasurers Reports**

- ◆ A brief summary of the financial statements was provided by Mr. Sanderson via email to all Board members.
  - We are in good financial order
- ◆ Motion to approve the preliminary April 2023 **Treasurer's Reports** was made by Ms. Boyle seconded by Ms. Mizgorski subject to audit, disbursements be paid, all Journal Entries approved and the final report to be filed and approved at the next regularly scheduled meeting of the Board. **Motion carried.**

**Director and Librarian's Reports**

- Ms. McRae also presented the Directors and Librarians reports for April 2023 consisting of the Directors, Adult Service, Teen, Children's and Outreach reports
- Programs are being well-attended and outreach has been great and recognized by the community
- Staff continue to do an incredible job in all areas
- Friends of the Library donated \$20,000 from the Book Sale, membership fees, and mini golf

**Mr. Shutter joined the meeting at 7:15 pm**

**Old Business**

- The HVAC and elevator projects are going through the grant application process by the Township
- Water infiltration problem is in process of being resolved – nothing finalized yet
- Sharon will meet further with the architect about the bathroom renovation (all current bathrooms) and new ADA bathroom to be located downstairs

**New Business**

- Ms. McRae provided the Board with a revised Computer and Internet Terms of Use policy.
  - The revision reflect updates from the original 20023 and 2008 policy revisions as recommended by the eiNetwork in the event of a CIPA audit
  - The revised policy will be posted on the SNHL website
  - On motion by Ms. Mizgorski and seconded by Mr. Shutter the revised policy was APPROVED

**Adjournment**

There being no further business, Ms. Boyle and Ms. Carlson seconded for adjournment. **Motion carried.**  
Meeting was adjourned at 7:25 pm.

Respectfully submitted,  
*James Giel, Jr.*  
James Giel, Jr.

**NEXT REGULAR MEETING –June 14, 2023 – 7:00 –SNHL**