



Mifflin County Library
123 N. Wayne Street
Lewistown, PA 17044
717.242.2391(p)
www.mifcolib.org

We satisfy curious minds

Mifflin County Library Board of Directors Meeting Minutes

Tuesday, December 19, 2023, at 5:15 p.m.

Attendance in person: Catie Breneman, Tim Dunmire, Roxie Garrett, Zane Jerzerick, Shelby Liebegott, Jessica Nail, Rachael Steinbach, Angela Swartzentruber, Chris Wagner, Margy Zook.

Staff in person: Susan Miriello, Mary Rieffannacht, Kelly Rodenbaugh, Shelly Sweigart.

Guest: Brady Clemens, District Consultant

Excused: Mary Ann Stratton

Absent: Kevin Kodish, MC Commissioner

Meeting was called to order at 5:15 p.m., by MCL Board President, Chris Wagner.

Board Dinner

Susan thanked the board for their support throughout the past year. She also thanked Zane Jerzerick and Catie Breneman for their service on the MCL Board and informed them that they would each have a book added to the library collection in their honor.

Approval of Minutes

A motion was made by Zane Jerzerick and seconded by Catie Breneman to accept and approve the minutes from the November board meeting. Motion carried.

Financials

Expenses for November 2023 were \$45,147 and income \$19,503. Susan reviewed the financial pages with the board and explained to the new members the listing of accounts on the "November at a Glance" page. She reviewed that the Kish UNCD and MCSB CD are rainy-day funds with a policy stating that. While the board has earmarked the Kish CDs and FNB CD for expenses associated with upcoming renovations. Susan pointed out that we have received the first stipend from our fingerprinting endeavor for the work done in October. The line item for Rothrock was discussed and board was informed that it would not be present next year because Rothrock is able to order their own books from Ingram. It was noted that we will have

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a bit of a cushion going into 2024 to hold us until State Aid arrives and that there is one more 2023 payroll.

Director Performance Review and 2024 Salary Increase

A motion was made by Angie Swartzentruber and seconded by Tim Dunmire that the board go into Executive Session to discuss the MCL Director's evaluation and raise. Meeting resumed following this session.

Public Comments

District Consultant, Brady Clemens, commented State Aid should be arriving on time next year. Following adjournment, Susan will give the members of the board a tour and discuss the expected changes that will come with renovations in 2024.

Adjournment

A motion was made by Zane Jerzerick and seconded by Catie Breneman to adjourn the meeting. Motion carried. The meeting was adjourned at 5:52 p.m.

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