

NORWIN PUBLIC LIBRARY ASSOCIATION BOARD OF TRUSTEES
MONDAY, APRIL 8, 2024 ANNUAL MEETING

TRUSTEES IN ATTENDANCE: Jack Boylan (2026, S), **Bill Caruthers (2025, S)**, **Bob Cole (2024)**, Jim Duffy (2025), **John Duncan (2025)**, **Ed Federinko (2025, S)**, **Tracy Hawley (2026)**, **Rosanne Novotnak (2024)**. [Those in attendance in Bold Print; () indicates final year of appointment; S indicates Norwin School Board Appointee]

OTHERS IN ATTENDANCE: Diana Falk, Bob Coder, NPL employees and residents

CALL TO ORDER: Determining a quorum present, President John Duncan called the meeting to order at 3:30 PM.

PRESIDENT'S REPORT: Mr. Duncan welcomed all in attendance and thanked them for attending the Annual Meeting. He then introduced the introduced the Board of Trustees.

Mr. Duncan asked Bill to present the Nominating Committee Report. Mr. Caruthers stated that Bob Cole and Rosanne Novotnak had completed their previous terms and the Nominating Committee recommended that Mr. Cole and Mrs. Novotnak be reelected for new three-year terms ending in 2027. Mr. Duncan asked for additional nominations from the floor. There being none, Dr. Federinko moved that the nominations be accepted, seconded by Tracy Hawley. The motion passed by unanimous voice vote.

DIRECTOR'S ANNUAL REPORT: Mrs. Falk shared that almost 73,000 patrons visited the library in 2023. Mrs. Falk informed the audience that for the sixth year in a row, NPL recorded the highest circulation among all Westmoreland County libraries. Overall program attendance grew by 50% and she anticipates that the Library will continue enjoy growth in both circulation and program participation in the new year.

Mrs. Falk spoke about all the personnel changes that transpired in 2023. Karly Kunkle joined the Library as Children's Librarian in June and Bob Coder succeeded Bob Thornton as Business Manager that same month.

ANNUAL FINANCIAL REPORT: Mr. Coder reviewed the 2023 Financial Report, using the data within the Eighty-sixth Annual Report, sharing revenues received and expended within the 2023 calendar year. Mr. Coder mad particular note of the transfer of approximately \$145,000 from smaller Money Market Funds to our PNC Investment account.

ADJOURNMENT: Following a motion to adjourn by Mrs. Novotnak and a second to the motion by Bill Caruthers, Mr. Duncan adjourned the meeting at 3:56 pm.

The next regular meeting is scheduled for Monday, June 17, 2024.

NOTE: The Friends of the Norwin Public Library Annual Meeting followed.