MARY H. WEIR PUBLIC LIBRARY
AGENDA

Board of Directors Meeting November 19, 2026

Members Present	Mark Heilman Nathan Mazur Janice McSherry Molly Mossor Ken Wright	Invited: *Executive Director* Phil Neilson *Business Manager* Lee Ann Hawthorne
Call to Order	Review of Minutes from prior meeting	
Follow up	Matters from prior meetings: • Branding project update • Incorporation Project Comments and updates from the Director: • Easy shelving project • New website • The Makerspace • Hotspots • VITA tax	
Financial Report	Fiscal year spending to date Financial liability arising from unused vacation time (A. McUmer) Major Purchases and Expenditures update • Second Kalkreuth payment (requisition submitted) • Johnson Controls payment • MakerSpace items purchase update Schaltenbrand Funds discussion	
Compliance Matters	Reports to be made to the State of WV: • Bibliostat/Library Commission update • Library Policy Manual review project CPRB/PERS pension - weekly limit of 19 hours GIA status Business License?	
Capital Improvements & Equipment	Status of: • Roof replacement - **completed!** • Fire system upgrade - **95% completed** • Phone system - **installed**	

	• Tree maintenance New projects: • Front entry steps and ramp design • Building access scanners in lieu of keys
Personnel	Offer and Counteroffer regarding Sarita Asawa for Ass't Director Proposal for second Custodian position for evening hours
Library Events	Book Club Youth programs update
Staff Recognition	Acknowledgement of Angela Pulice's services
Executive Session	As needed