

## Library Board of Trustees Meeting – 9/14/2023

Present at the meeting: Crista Billowitch, Veronica Laroche, Rachel Robinson, Jane Yagerhofer, Walt Fries.

- No quorum, no voting.

Called to order at 6:36 pm.

- Crista, Board President, called for an email vote related to the August minutes, the Book Sanctuary status, & the PA SALSA/WAFL: Results inserted below.
  - Email sent 9/14/23 at 7:47 PM.
- Motion to approve the August minutes made by Will (email 9/15/23 at 4:39 AM); seconded by Crista (email 9/18 at 2:20 PM). Motion passed: 5 yes, 2 abstained (final email 9/19 at 8:27 PM).
- Director of Library
  - Autumn online Auction and Basket Social - ticket sales started: buy 3, get 1 free presale.
  - Fall - Pierogi orders through Island Expressions (through 10/14). Pick up 10/30.
  - Outreach: Bath Farmers Market, Northampton Street Fair, new StoryWalk® story at Moore Rec Center, Senior Expo, Middle School Back to School, & Fall Festivals at George Wolf & Moore
  - PPL Summer Reading Grant due 10/15
  - Costco & Air Products Grants to help replace technology.
- Director of Operations
  - Annual Drive: 9/12 - \$15,745.00
  - Basket Social/Auction: as of 9/12
    - Cash donations: \$900.00
    - Basket Social: 145 numbered items
    - Auction: 30 items
    - Will the Board contribute \$ to the lottery board?
  - Bickert replaced HVAC unit, installed surge protection on all units, and flushed all drains 9/7
  - Scouts came out 8/18 and weeded/cleaned up.
  - Technology - Canon copier replaced 9/6 - all touch screen & has Wi-Fi printing.
  - Friends
    - Paying for Universal Class
    - Paid for NAPL chip clips, bracelets, & magnifying bookmarks
    - Giving \$350 toward a PS5 and accessories for the Basket Social; rest paid for using our Amazon points.
    - Moving Strudel fundraiser to the spring, with hope for better returns
    - Sip & Shop: 12/1 from 6-8 PM
    - Next meeting will be 9/26/23.
- Old Business: None
- New Business
  - Book Sanctuary Status: added wording to the Library Materials Selection Policy & the Request for Reconsideration Policy. Motion to pass made by Will (email 9/15/23 at 4:39 AM), seconded

- by Crista (email 9/18 at 2:20 PM). Motion passed: 6 yes, 1 abstained (final email 9/19 8:27 PM).
- PA State Aid Library Subsidy Application, Waiver Assessment for Libraries, & Waiver Application: Motion to pass made by Crista (signed paperwork at the 9/14/23 meeting), seconded by Will (email 9/15/23 at 4:39 AM). Motion passed: 6 yes, 1 abstained (final email 9/19 at 8:27 PM).
    - Crista signed the paperwork.

Adjourned at 7:19 PM