

Library Board of Trustees Meeting -3/12/26

Present at the meeting: Veronica LaRoche, Rachel Robinson, Crista Billowitch, Dan Belletti, Heather Cardona, Mike Salter, Crystal Becker, Parker Flamisch.

Called to order at 6:35 PM.

Approval of February minutes made by Mike. Heather second. Unanimously approved.

- Old Business
 - The annual report was filed. No clarifications were requested.
 - Vote to approve the updates to the board of Trustees' application. Number 2.
 - Review of B, C, and D
 - B. Vote to add 18+ language to the New Board Member Application.
 - C. Vote to add the New Board Member Application and Procedure to the By-Laws.
 - D. Vote to add term clarifications to the first paragraph of the By-Laws.
 - Motion to approve B, C, and D. Motion made by Heater, seconded by Mike. All in favor. None opposed. The motion passed.
- Director of Library
 - Grant - Leona Gruber Trust. Mission to support organizations in the Lehigh and Northampton County areas of Pennsylvania that provide the most benefit to humanity, such as hospitals and educational institutions. The deadline to apply is March 31 of each year.
 - Discussion of using this to purchase a defibrillator
 - Possibly reach out to hospitals about a donation.
 - Fundraising.
 - March Madness Chili Challenge was tabled. Postponed to fall.
 - The Annual Fund drive letter is complete and ready to be printed.
 - Collaborative opportunity with NCC business students to design an annual Spring Murder Mystery Event. NAPL was not chosen, but team members are expected to reach out after the project is concluded.
 - Outreach
 - Summer Reading Outreach
 - East Allen: Bi-centennial Park West
 - Bath: Keystone Park, Bath Farmers Market? Bath Blues. Brews and BBQ event. Volunteer Firefighters Park.
 - Moore Township Rec Center
 - Chapman Borough Park
 - Lehigh: Danielsville Park, Bryfogel Park
 - Northampton Community Days July 16-19
 - Moore Township Community Days: August 14-15
- Director of Operations
 - Staff - nothing new to report
 - Financial - report attached
 - Building/Grounds - No more leaks in the roof. Started services with Republic services (garbage).
 - Technology - nothing new to report
 - Friends - Spring basket desk raffle starting 3/2 and the winner will be drawn on March 31st. The Friends will be doing another lottery calendar for the month of June with calendars on sale starting sometime in April. Next meeting

is Tuesday March 24th at 6:30 pm

- Unfinished Business
 - Strategic Plan Discussion
 - Review of feedback for upcoming Strategic Plan
 - NAPL Strategic Roadmap
 - How community insights translate into strategic direction.
 - Need to schedule a meeting to create a strategic plan
 - Possible dates: April 25th or May 2nd
- New Business
 - Review of Referendum Committee meeting minutes
 - Budget discussion
- Motion to end the meeting at 7:38 PM made by Dan. Second, by Mike.