

Library Board of Trustees Meeting – 8/14/25

Present at the meeting: Crista Billowitch, Rachel Robinson, Veronica Laroche, Dan Belletti, Crystal Becker, William Jefferson, Walter Fries, Parker Flamisch, Brian McCulloch

Called to order at 6:30 pm.

Approval of June minutes made by Walt. Second by Dan.

- Old Business
 - Landscaping updates - landscaping is complete. It looks very good. The library has gotten several compliments from patrons. Plan to have them come back in the spring.
 - Power Washing update - next meeting
- Director of Library
 - Grant - PPL for next year's Summer Program. This is due September 15th.
 - Harry C. Trexler Trust - Veronica will call. Typically, due in December. Possibly tie in to something they have an interest in (like native plants). Look back at previously awarded grants.
 - Play & Grow Libraries - looking into this. There is a focus on early literacy in children. Birth to 5 years old. Possibility of a kit being awarded.
 - Fundraising
 - Book sale begins next Wednesday. Not accepting books from 9/6-10/31.
 - Annual Online auction - October 6th through October 12th.
 - Autumn Basket Social: October 17th 6:00pm - 8:00pm
 - Outreach
 - Arts in the Park
 - East Allen Townships - 7/12 - Jacksonville Park - 0 attendees
 - Lehigh Township - 7/19 - Indian Trail Park - 0 attendees
 - Lehigh Elem - Meet the Teacher 9/3
 - Middle School - Back to School Night 9/11
- Director of Operations
 - Staff
 - Hired 2 part time assistants. Sadie began 7/29 as an Adult programming assistant. Julianna will be starting the week of 8/18 as a Library assistant.
 - Financial - reports attached
 - Building Grounds - Searock Landscaping completed the landscaping clean up and front bed redesign on 8/7/25.
- New Business
 - LibraryGo Mini
 - Exploration of LibraryGo Mini
 - Survey
- Motion made by Will that NAPL will participate in the District library center library program. Second by Dan.
- Motion made to approve the Board Resolution for the Waiver of Standards, as written, made by Walt. Motion seconded by Dan.
- Motion to end the meeting at 7:13 pm made by Dan. Second by Crystal.