

Library Board of Trustees Meeting – 8/8/24

Present at the meeting: Crista Billowitch, William Jefferson, Veronica Laroche, Rachel Robinson, Crystal Becker, Jane Yagerhofer, Dan Belletti

Called to order at 6:29 pm.

Motion to approve the August minutes made by Jane. Second by Will.

- Director of Library
 - Grants
 - FCC is beginning a 3-year pilot program for cyber security in schools and libraries. October 15th webinar to support this.
 - PPL Energizing Education Grant - due 9/15/24 and on schedule
 - Keystone Savings Foundation - due 11/15/24
 - Costco Wholesale Grants - Rolling applications - possibly October for more Playaways and Wonderbooks.
 - Fundraising
 - Pizza kits- going well
 - Outreach
 - Franklin Kindergarten Parking Lot Party, Moore Meet the Teacher, Siegfried First Grade Meet the Teacher, High School Open House, Lehigh Meet the Teacher, Siegfried Grades 2-5 Meet the Teacher
 - Northampton Street Fair is this Saturday from 11am - 4pm
- Director of Operations
 - Staff
 - Nothing new to report
 - Financial - as of 9/9/24
 - Annual Drive - \$18,184.72
 - Basket Social - We have 94 donors, \$800.00 cash, 141 prizes
 - Fannie Schisler Endowment Fund - \$3,860.00
 - Building/Grounds
 - The Schislars and the Boro came and cleaned up our landscaping. They trimmed back bushes, removed ivy, and weeded.
 - Technology
 - One of the circulation computers needs to be replaced. Obtaining a quote from Integra.
 - Friends
 - Members will be volunteering for the Street Fair and Basket Social
 - Current fundraising is selling Boscov's coupons - \$5 each to receive 25% off Shopping pass good for Tuesday 10/22 all day.
 - They are looking into having a hot dog stand for the parade
 - Next meeting is Tuesday September 24th at 7:00pm.
- Unfinished Business
 - Office of the Commonwealth Libraries
 - Waiver of Standards: FTE for 2023 - APPROVED
 - Request for State Aid 2025 - APPROVED
 - LPL Financial
 - Endowment Fund: In memoriam of Fannie Schisler
 - Capital Fund: CDs?
- New Business
 - Discussion of donations for the lottery board for the Basket Social
- Motion to end the meeting at 7:08 pm made by Will. Second by Dan.