

Northampton Area Board of Trustees Meeting

September 12, 2018

Present: Walter Fries, Dan Belletti, Crista Billowitch, Jane Yagerhofer and Karen Hein

The meeting was called to order at 6:33 p.m. by Walt.

A motion was made by Jane to accept August's minutes; Walt seconded.

Old Business:

Community room cabinets have been installed. The week of October 15th the flooring will be installed in the community room, hallway, and bathrooms.

New Business:

Copies of the audit were distributed. The auditors recommended a change in how the cash is handled. A discussion ensued and the conclusion was that we are already taking reasonable measures with the cash.

The Board will sponsor a lottery board at the basket social. Please give any contributions to Karen or Susan.

The teens will be creating a float for the Northampton Parade on October 18, 2018. Candy donations are being accepted.

Director of Operations Report:

A staff enrichment day is being planned.

The roofing job has not been completed because of all the rain.

A parking light pole was knocked down, but has since been repaired.

The Friends:

The yard sale is Saturday, September 22, 2018. Donations have been rolling in.

A vendor fair will be on Friday, November 30, 2018.

The bus trip to Radio City Music Hall has been filled.

The Friends will be donating a Nintendo Switch and an i-Pad to the basket social.

\$5.00 Boscov's shopping passes are available to be used on October 16, 2018 for 25% off most items.

Library Director Report:

Susan attended a district meeting. They worked on the district's 5 year plan and discussed board by-laws and the types of policies that need to be included in the by-laws.

An outreach page is being created for the website.

The Basket Social will be held on October 5, 2018. Presale tickets are available. If you are volunteering please be there by 5:30 for instructions. Items for the bake sale are needed.

Signups for the fall children's programs has begun.

The Teen Advisory Group is now being called the Teen Task Force.

September is Library card sign-up month. All new card holders will be entered into a drawing for a \$15.00 Amazon gift card.

Dan made a motion to adjourn; Walt seconded.

Respectfully submitted,

Jane Yagerhofer