

**Schuylkill Valley Community Library Board of Directors Meeting Minutes  
February 12, 2020**

**Present:** Solomon Lausch, Christie Brown, Roger Schmidt, Erica Burch, Mary Ann Bowman from the Friends of the Library, Stephanie Jacobs, Sharon Wilson, Kathy Gerber-Fegely, Patrick Manwiller, Helen Flynn

**Absent:** Kai Miller, Kelly Ruth

1. **Call to Order @ 7 pm**
2. **Secretary's Report** - Minutes approved as submitted.
3. **Treasurer's Report** - Stephanie and Sharon encountered complications with Vist Bank.
4. **Trustee Reports** - Roger and Sol have concerns about crumbling macadam edges in the parking lot. Possible solutions were discussed and will be investigated.
5. **Librarian's Report** - Christie would like to know if members are interested in workshops. Tax appointments started last week. Attendance is up to 200-250.  
The recent craft project meeting was well attended so that people were turned away due to lack of space, confirming the need for more space in our building.  
Christie said she is updating the bins with STEM materials.
6. **Reports**
  - a. Buildings and Grounds Committee - Erica and Christie reported that there is a light out front not working and needs to be replaced or repaired.
  - b. Policy Review - postponed until next month.
7. **County Library System** - Guest presenter Stephanie Williams, the new District Consultant, presented trustee resource lists and discussed long range planning with "Leadership by Design" materials.
8. **Proposed Library Addition** - Christie is gathering materials for application which is due in April. She is working with the borough manager as the April deadline nears. Board members offered to go to the next borough meeting to discuss the looming deadlines.
9. **SVCL Friends:**
  - a. Next meeting: February 18
  - b. Sandwich sale - Orders due by 3/9.
  - c. Spring book sale April 4/16 to 4/18. Clean up 4/18 @ 2pm.
  - d. Golf Tournament - Sunday 4/26
10. **Next meeting:** March 11 @ 7pm
11. **Adjourn:** 8:30 pm