

# Schuylkill Valley Community Library

## Board of Directors Meeting Minutes

**February 13, 2019**

1. **Call to order 7pm:** Present were Solomon Lausch, Christie Brown, Sharon Wilson, Erica Burch, Kelly Ruth, Stephanie Jacobs, Patrick Manwiller, Roger Schmidt, Helen Flynn, Kathy Gerber-Fegely.
2. **Minutes:** January 2019. Motion to approve with the addition of Kelly Ruth as present
3. **Treasurer's Report:** Stephanie led the board through a line-by-line review of the proposed budget.
4. **Trustee Reports- none**
5. **Librarian's Report-** Tax meetings have begun and so have the bake sales.
6. **Reports**
  - Building and Grounds-** no report
  - Policy Review-** In the service policy, we need to add 3D printer fees. Several revisions were suggested for the borrowing policy. Juvenile cards need a responsible adult to be responsible for fines, fees, damage or loss. Policies were accepted as amended.
  - County Library System-** At the county meeting, the representatives passed a new strategic plan and elected officers.
7. **Library Addition/Keystone Grant-** Christie presented a plot plan for the proposed addition. The Leesport Board was approached and they expressed an interest in selling the land to the library. After a thorough discussion, Christie was given approval by the board to proceed to prepare the application for the Keystone Grant in conjunction with Leesport Borough. Dr. Lausch and board members expressed appreciation to Christie and Erica for their research and leadership for the proposed updates and additional rooms that will better support our community.

**8. Strategic Planning-** Christie outlined the strategic plan proposals and special activities including both

**9. Friends Group-** The Friends support us by fundraising and will be acknowledged on our website and at our gold tournament. Their fundraising supports our library. 2019 fund raisers include the sandwich sale March 16-17, the used book sale April 12 and 13, and the golf tournament April 28. Board members were asked to contact businesses for support. The next Friends Meeting is February 19 at 7pm.

**10.Other-** none

**11.Next SVCL Board Meeting-** March 13, 2019 at 7 pm.

**12.Adjournment –** Motion to adjourn 8:05pm