

## Schuylkill Valley Community Library Board of Trustees

### Minutes February 15, 2018

1. Call to Order 5 pm
2. Minute from December 2017 - Approved
3. Treasurer's Report

The income for year \$123,161. The mail fundraiser was successful and donations are still being accepted. We did not overspend last year which is our objective.

4. Trustees Reports - none
5. Librarian's Report

There continues to be a drop in foot traffic due to the bridge repair and many school closing days. Because it is inconvenient for many patrons to stop at our facility, we will be collecting returns and supplying books requested by patrons in a stand at the Leesport Market on Wednesdays for a few hours. The board would like to extend appreciation to Woody Weist for allowing us to use a space free of charge to supply this service.

The volunteer weeding schedule will resume.

New shelving was discussed.

AARP tax program has begun. The bake sale has been doing well.

Christie has investigated a grant application that would allow Kelly to take her summer program on the road.

6. Reports

Building and Grounds- Roger explained that as water seeps through our asphalt due to freeze and thaw cycles, it will continue to crack and is in need of repair. The traffic is especially heavy during baseball season when local leagues drive through our lot to the community fields behind our property. It was not built for this wear and tear. Roger will contact several local paving contractors for bids for repairs.

Policy Review - Computer & Internet . The changes recommended by the committee were accepted.

County Library System - There was a meeting January 17. A new trustee orientation is available for interest board members. C O C A approached the county libraries for help with opiate crisis remediation.

7. Keystone Grant - There will be a committee formed to prepare application.

8. Friends Group - The next meeting is February 20.

Golf Tournament April 22 needs volunteers.

The Book Sale is April 6-7.

9. New Board Members - there are still vacancies on the board. Discussed inviting new member participation.

10. Other

11. Next Meeting - March 14, 2018

12. Adjournment