

Schuylkill Valley Community Library

Board of Directors & Friends Joint Meeting

May 8, 2019 at 6:30 pm

1. **Call To Order 6:32** - The meeting began introductions of members of Friends and Board members. Our goal is to work together when possible. Attending were Solomon Lausch, Patrick Manwiller, Kelly Ruth, Erica Burch, Christie Brown, Kathy Gerber-Fegely, Roger Schmidt, Sharon Wilson, Stephanie Jacobs, Mary Ann Bowman, Vicki Dillman, Mary Kunkle, Karen Bailey, Barb Parker.
2. **Minutes April 2019** - Approved as submitted.
3. **Treasurer's Report** - Stephanie brought to our attention that the income is split differently this year. The mail fund is lower because it was sent out earlier. Electronic format usage is up. Costs are up also because attendance is up.
4. **Trustee Reports** - Erica and Kelly are planning an American Girls Doll Bingo for November. More details to follow as the plans progress.
5. **Librarian's Report** - We are doing better since the bridge has opened! Total circulation is up about 30%. Hoopla usage is similar this month to last month. There is a pay per use cost associated with each checkout. The egg hunt was attended by 200 people. Discovery Time had science experiments. Home school group had a first responders theme with solar s'mores. Southgate gets deliveries of books twice monthly and Rocking Horse Preschool gets monthly deliveries. The mulch was spread by volunteers. All possible scenarios for the proposed addition are being considered with an eye toward required permits. Christie showed the summer program activity calendars for summer reading learning. They are also posted on the website.
6. **Reports**
 - Building and grounds** - Erica did interior painting.
 - Policy review** - None this month

County Library System - Christie and Erica attended the district reorganizational meeting. The commissioners need to bring their funding up to date. The census is a big issue right now because funding is tied to the number of people in your area.

- 7. Golf Tournament Recap** - The tournament total is \$9398. Appreciation was expressed to all volunteers who participated to make it a success.
- 8. Memorandum of Understanding with Friends** - Christie presented a sample memorandum which was discussed, followed by an agreement from both groups to support it.
- 9. Other** - Hotspot fee is \$12.50 per week or \$40.00 monthly. Phillies tickets will be raffled. There was a discussion about reaching out to school students to sign them up for library cards for which a parent's signature is required. The summer program will begin soon. The friends will welcome new members at meetings the 3rd Tuesday of the month 7-8pm. They will be having a summer recess in July and August.
- 10. Next meeting is June 12, 2019 at 7pm.**
- 11. Adjournment**