

Schuylkill Valley Community Library

Board of Directors Meeting Minutes

August 8, 2018

1. Call to Order 7pm – Present were Solomon Lausch, Roger Schmidt, Christie Brown, Erica Burch, Kathy Gerber-Fegely, Cathy Hartman, Patrick Manwiller, Helen Flynn, Kelly Ruth. Absent were Sharon Wilson and Stephanie Jacobs.
2. Guest Alan Cooke, a teacher from Reading School District, visited to express appreciation for the gift of used youth books from the book sale donations to establish a library room for his students.
3. Minutes June 2018 - Approved as submitted.
4. Treasurer's Report – Approved as submitted. Dr. Lausch commended the librarian, Christie Brown, for her diligence in monitoring salaries and purchases, as well as for her grant writing.
5. Trustee Reports – none.
6. Librarian's Report – Christie reported that the internet is working well for patrons.
7. Reports:
 - Building and Grounds – The board thanked Erica for power washing our building.
 - Erica reported an incident of a false alarm at 2 a.m. at the library to which the police reported. She was able to report to the scene and reset the alarm system for what turned out to be a false alarm.
 - Policy Review – none at this meeting
 - County Library System – There has been no progress in the search for a new county librarian. The board will be meeting this month and will finalize the funding formula.
8. Driveway Paving update - Due to the rainy summer, the scheduled paving in the parking lot has been pushed to the end of September or even later. The job itself is projected to take two or three days during which there will be

no cars allowed on the asphalt. Possibly the library will be closed during construction.

9. Paving funds Received – There have been generous donations from the Lions Club as well as Steve Moyer Subaru and Vist Bank.
10. Board Support for paving - The board members unanimously agreed to make a fund of personal donations.
11. Director's Hours- Christie will work 30 hours a week starting when schools open.
12. Friends of the Library - next meeting is September 26th.
13. Other – Kelly Jacoby is on the agenda as children's librarian for September 18 to speak about her children's programming.
14. Other – Sharon, Cathy, Helen, and Stephanie will prepare a budget for 2019 to present at November meeting.
15. Adjournment- 8:02 p.m.