

Schuylkill Valley Community Library

Board of Directors Meeting Minutes

August 14, 2019

1. **Call to Order** – Present were Solomon Lausch, Christie Brown, Helen Flynn, Patrick Manwiller, Kelly Ruth, Helen Flynn, Sharon Wilson, Stephanie Jacobs, Kathy Gerber-Fegely. Roger Schmidt and Erica Burch were absent.
2. **Minutes for June 12** – approved
3. **Treasurer’s Report** – Balance sheets look good. We are under budget at this time.
4. **Trustee Reports** - Patrick has some new ideas for the next golf tournament. Helen will remain on the board through December.
5. **Librarian’s Report** - It has been a busy summer. Program attendance is up 20% since the bridge opening. Two teenage volunteers have now been hired as staff members. Letters for sponsors for the American Girl doll event have been prepared. Fliers should be sent to the elementary school. There was a suggestion to offer a Mommy and Me ticket. Also volunteers will be needed to help at this fundraiser.
6. **Reports**
 - a. **Buildings and Grounds** - The landscaping looks very nice this summer thanks to the volunteer list of helpers.
 - b. **Policy Review** – Both the Program and the Reference revised policies passed unanimously.
 - c. **County Library System** – no report.
7. **Online Banking** – The advantages of online banking with our Vist account were discussed. Bills can be paid online for free. The monthly fees were discussed as well as direct pay advantages and disadvantages. We need to discuss a revision and its implications with our accountant.
8. **Municipal Visits** – A schedule was presented for the visits of board members to the meetings of our participating municipalities to express our appreciation for their annual donations to the library.
9. **SVCL Friends: Dates to Remember**
 - a. **Community Days Bingo:** September 13-14
 - b. **Fall Book Sale:** October 10-12 – Apple Dumplings orders due by 10/4 for pickup at book sale.
 - c. **Sandwich Sale:** November 9, November 10 delivery
 - d. **Gift Card Sale:** November and December
10. **Other** – Erica will attend the Friends meeting to explain the American Girl fundraiser.
11. **Adjourn** – 8:27 pm