

Schuylkill Valley Community Library

Board of Directors Minutes

October 9, 2019

Present: Christie Brown, Solomon Lausch, Stephanie Jacobs, Patrick Manwiller, Sharon Wilson, Kathy Gerber-Fegely, Kelly Ruth, Liaison from Friends Karen Bailey

Absent: Roger Schmidt, Helen Flynn, Erica Burch

- 1. Call to Order** 7 pm
- 2. Minutes** from September 11 meeting - approved
- 3. Treasurer's Report** - The paperwork to activate online banking for direct deposit has been prepared and employee information has to be added. Reminder that there will be a 5pm budget meeting with Stephanie, Roger, Sharon, Sol, and Christie.
- 4. Trustee Reports** - none
- 5. Librarian's Report** - Hoopla stats count as circulation. Anyone who lives in PA may obtain a free Berks County library card if proof of residency is provided. Publishers are holding an embargo so Berks Libraries is holding a boycott for 6 months. New trustee education requirements are being considered for all new board members along with minimum course requirements for all members. There was a consensus that this is unnecessary.
- 6. Reports**
 - a. Building and Grounds** - The building needs a power wash.
 - b. Policy Review** - The committee needs more time to create a privacy policy. They submitted a revised Whistleblower policy with minor revisions.

c. Country Library System - A district consultant was hired.

7. Parking Issues - Youth sports families continue to park in our parking lot creating wear and tear on our new paving. The Friends are interested in painting "Library Parking" in the library parking lot to deter parking during library hours.

8. Proposed Library Addition - Christie continues to pursue requirements for adding additional space to our facility and plans to submit a letter of interest form that is due in December. The application which is due April 1 should be completed in March. She submitted a tentative schedule that includes proposed deadlines and phases of planning and construction.

9. SVCL Friends: Dates to remember

- a. Fall Book Sale - October 10-12
- b. Sandwich Sale - delivery Nov. 9, 10
- c. Gift card sale - orders due by 12/3
- d. American Girl Bingo - 11/10 at 2pm
- e. Next Friends meeting - October 15 at 7pm.

10 . Adjourn 8:05 pm

Next meeting: November 13, 2019 at 7pm