

Board of Directors Meeting Notes

Date	November 8, 2023
Participants	Stephanie Schreiber, Alia Emery, Marissa Loeb, Sharon Wilson, , Melissa Krishock, Chris Thomas, Keith Martin, Stephanie Jacobs, Dan Gassert Absent: Jay Melvin Guest: Dena Kraus, Marianne Potts
Agenda Items:	Call to order 7:05 pm
Opening Motions	Steph S. motioned to accept minutes from the Nov. 2023 meeting; Melissa 2nd; The vote passed unanimously.
Trustee Reports:	Steph S.- Keith & Steph S. met w/ Marissa to complete evaluation review
Treasurer's Report	Budget Committee- Materials cost-still under budget in many areas to create a surplus Tailgating raffle amount \$275, Grinch tickets \$409 Steph S. motioned to accept the Nov.. 2023 Treasurer's report; 2nd by Chris.; The vote passed unanimously.
Director's Report	Programming- Polar Express movie scheduled 12/23 at 1pm; Chess Club 12/11 5:30 tried out, will continue and expand to include other games; genealogy program scheduled 1/17 Fundraising- \$275 from raffle, \$409 from breakfast, Reading Royals 4/13 National Library week night County- asked for reallocation of funds because of need to buy new delivery van, effects overdrive/libby and SWANK movie license will need to be purchased; will still get \$1000 for summer programs Fund Drive-still getting returns

	<p>Calendar of events to note 2023/2024- 3/2 Dr. Seuss Day; 4/13 library night; 4/21 golf tournament; Mother's Day plant sale</p> <p>Friends- shoe donation drive still ongoing</p> <p>Policy- Strategic Plan 2024-2027 draft for County; Mission & Vision statements works in progress.</p> <p>Circulation- surpassed last year's numbers, will meet our goal; Hoopla \$213.66</p>
Friends Report	No meeting in Dec.; no fundraisers discussed
County Library System	11/15 meeting- story trail at Berks Hime, going well; new deputy librarian starting; BCIU partnerships for storytimes; awards nominations due end of Nov. 2 sent in from SVCL
Policy Review Committee	
Development Committee	Next meeting is Nov 13th.; discussing genealogy event, is scheduled; Galentine event in the planning stages; Steph is stepping down from chairing, but will still help; discussed ways to connect more with Friend's fundraisers; book sale raffles
Buildings & Grounds	Light weeding was needed
Director Review Committee	Evaluation surveys were disseminated to all Board members and collected. Steph S. and Keith plan to meet with Marissa the week of Nov. 13 to go over her initial evaluation.
Other Business	Organizations for the Board- Chris nominated by Keith for President; Chris nominated Keith for Vice President; Steph S. nominated Steph J. for Treasurer; Steph S. nominated Alia for Secretary all for the Board for 2024, All nominations were 2nd by Melissa; approved unanimously.

	Recessed to executive session to discuss staff gifts Returned to public session; Steph S. motioned to approve the 2023 staff bonus structure as presented; Keith 2nd; the motion passed unanimously
	Melissa motion to adjourn meeting, 2nd by Keith.; Meeting adjourned at 9:02 pm.
Action Items	<ul style="list-style-type: none">• T-shirt design finalization for staff fundraiser.
Next Board Meeting	Next meeting will be on Wednesday, Jan. 10, 2024 at 7:00pm.