

Boone Area Library Board of Trustees Meeting

Tuesday, May 17, 2016

The meeting was called to order by President Sue Fixx at 7:18 pm.

Trustees in attendance: Sue Fixx, Matt Lamm, Adrienne Salaneck, Julia Olafson, Cheryl Martinozzi, Sandra Kline, Amy Resh (director)

Trustees Absent: Jen Harding (absent for meeting, present for executive session.)

Minutes: Motion to accept the April, 2016 Minutes with correction was made by Julia Olafson; seconded by Sandra Kline; motion carried.

Report of the Library Director: see attached

Report of the Treasurer

- Income: Actual income is lower than projected; fundraising is not doing as well as projected.
- Expenses: Juvenile spending is $\frac{3}{4}$ spent for the year due in preparation for the up coming summer reading program.
- Motion to accept the report of the treasurer made by Adrienne Salaneck, second by Cheryl Martinozzi; motion carried.

Report of the President & Trustees

- Advocacy meeting attended in April-see new business
- President Sue Fix attended Moms club east event this weekend. It was educational for families present, summer reading for teens and kids was promoted.
- September 10, 2016 there is a Trustee meeting in Bethlehem. It is highly recommended by the Director that as many Board members as possible attend. This is as an excellent speaker and presenter.
- Fundraising meeting- preparation for annual mailing.
 - Duck Race- Profits equal \$829 in ticket sales, \$321 in bounce house and other monies. Feedback that we received from people: the event was planned early, good vendors and good entertainment. In the future we need to make sure that HS kids aren't in wildwood on the date of the event.
 - May 31, 2016 Friendly's Fun event will be held.
 - Blazer Foundation carnival-June needs 24 people over a 4 days period to volunteer. They will give us 10% of the profits. Two board members are on vacation at that time. It was decided we do not enough manpower at this time to participate.
 - Boscov's "Friends helping Friends"- The Library would receive 500 vouchers to pre-sell on Oct 16. The day of the sale is a Bard meeting night (10/18/16). If anyone is available to do 8-12, 12-3, 3-6 we could participate.
- Building committee: none

Policy Review

- Service Policy-Director believes our policy should be more in line with Berks County Main Library policy. Therefore, the Director is recommending, that the policy be amended to state that a juvenile card must be linked to an adult card so if there are fines on a juvenile card adult will not be able to check items either. Adults with suspended cards may not take adult items on a juvenile card. Julia Olafson made motion to make changes as stated. Matt Lamm seconded; motion passed.

Committee Reports

- none

Old Business

- none

New Business

- Several Board members went to meeting on advocacy. It was suggested that a local wine and cheese tasting for supporters could be beneficial. Sue Fix proposes we do a “Library Then and Now” tour of library. It would involve stations manned by board member that would highlight seven areas of focus that make our Library an asset to the community. Board agreed that would be held on Tuesday, June 7, 2016 at 6 pm. Invitations will be sent to local officials and county commissioners.

Business for next agenda

- none

Announcements

- none

Adjournment

At 8:19, Julia Olafson made a motion to adjourn the meeting; seconded by Matt Lamm; motion carried.

Next meeting scheduled for June 21, 2016 @ 7:00 PM.

Executive session began at 8:20 pm ended at 9:19 pm

Approved