

**Boone Area Library Board of Trustees Meeting  
Tuesday, October 17, 2023**

**Call to Order:** The meeting was called to order at 7:00 pm by Chair Chrissy Mittura. Those in attendance were Trustees Chrissy Mittura, Robin Fox, Kendra Hettel and Library Director Mirielle Vasselli. Also present were Brooke Halter, Ashley Hoffman and Sheri Heim. Nicole Sapna was present by phone.

**Minutes:** The Minutes of the August 2023 meeting were reviewed. Chrissy motioned to accept the minutes. Kendra seconded. Motion passed.

**Report of the Director:** Presented by Mirielle . Highlights:

- Author Signing Event being held
- Mirielle will be going on vacation
- Video game club will be starting soon
- We will be applying for a grant for Mr. Mike story time programming
- Ashley has transitioned off the team. The new staff members are doing a great job.
- The community survey is still underway
- We need to think about the 2024 budget
- Circulation numbers are carrying more weight than Per Capita in the funding formula this year

**Report of the Treasurer:** Presented by Kendra . Highlights:

- Voting will be postponed until next meeting

**Report of the Chair and the Trustees**

- Chrissy talked about the Trustee Talk
- Next BCPL meeting is in November
- We will continue to meet every other month

**Committee Reports**

**Report of the Grant Committee:** Highlights:

- Mr. Mike grant will be applied for
- Stabler Foundation Grant-We are working on a program to apply

**Report of the Fundraising Committee Highlights**

- Boscov's Friends Helping Friends October 18
- St Mark's Fall Fest was a success
- Wine Pull November 4th. We will focus on promoting the event. There will be wine bingo and wine crafts. Butler's Pantry will be donating food. We would like to sell 50 tickets.

**Christmas in Birdsboro**

- We will buy 20 Gingerbread Houses to sell for the decorating contest
- Kendra will donate the prizes for the contest.

**Report of the Property Committee:** Highlights:

- We are still waiting for the front door to arrive
- Bathroom leak has been fixed

**Human Resources:**

- No Report

**Report of the Policy Committee:**

- No Report

**Old Business:**

- None

**New Business:**

- None

**Adjournment:** At 8:50, Chrissy made a motion to adjourn the meeting and Kendra seconded. The motion passed. The next meeting is December 19, 2023 at 7pm.

Respectfully submitted,  
Robin Fox, Secretary