

Boone Area Library Board of Trustees Meeting

Tuesday, June 19, 2018

Executive Session: The trustees entered an Executive Session at 6:52pm to interview a prospective Library Director. The Executive Session lasted until 7:40pm.

Call To Order: The meeting was called to order by Board Chair Cheryl Martinozzi. Those in attendance were Trustees Susan Fix, Jennifer Harding, Cheryl Martinozzi, Mary Picariello, Kim Unger, and Interim Director Eileen Simms. Trustee Matthew Lamm was absent; Jennifer Harding took the Minutes.

Upon returning from the Executive Session, Cheryl Martinozzi made a motion to offer the Library Director position to Ryan McCrory. Mary Picariello seconded. The motion passed.

Minutes: The Minutes of the May 2018 meeting were reviewed. Cheryl Martinozzi motioned to adopt the minutes as presented and Kim Unger seconded. The motion passed.

Report of the Library Director: Interim Director Eileen Simms presented the Report of the Director. Highlights:

- There was no data available for people count and ebook circulation. Adult and juvenile circulation were up. Computer usage was down. Bookstore sales were up.
- Envisionware has arrived. Patrons can now check themselves into computers.
- Staff Member Heather Jasinski is now taking care of housekeeping.
- Staff Member Beth Fritz has put a lot of hard work into preparing Summer Reading.
- The Interim Director reported on a few patron incidents that occurred recently.
- The Interim Director, Trustee Kim Unger, and local historian Bruce Hoffman attended the Women's Club tour day at Brooke Mansion and sold several of Bruce's books. The Library received proceeds from the book sale and a donation from the Women's Club.

Report of the Treasurer: Sue Fix presented the Treasurer's report. Highlights:

- The rental room revenue is doing well.
- The used book sale is on target.
- It's time to send an annual giving letter.
- We should start seeing the change in the UGI gas bill soon.

Cheryl Martinozzi made a motion to accept the Treasurer's report; Mary Picariello seconded. The motion passed.

Report of the Chair and Trustees:

- The 3D printer has arrived.
- Cheryl Martinozzi made a motion that the Library donate \$50 to Exeter Reformation Church for use of their Bounce House at the Duck Derby. Kim Unger seconded. The motion passed.

Old Business:

- The Board discussed the outcome of the June 12 Summer Reading kick off event.
- The Board discussed the STEM grant programming and their appreciation for Mr. Oram's help.
- The Board discussed the Giving Letter and the possibility of sending to those who have used their library card within the last year and to those who have attended Summer Reading. Also discussed was the idea of weeding out those names that are at the same address/in the same family so as to not send multiple letters to them.

New Business:

- An idea was presented for the library to become an SAT testing facility, as the schools are no longer offering testing. This could be a source of cash flow for the library as well.
- An idea was presented for the library to do fingerprinting as a source of revenue.

Adjournment: At 9:05pm, Sue Fix made a motion to adjourn the meeting and Cheryl Martinozzi seconded. The motion passed. The next meeting is July 17, 2018, at 7pm.

Respectfully submitted,
Matthew T. Lamm, Secretary