

Boone Area Library Board of Trustees Meeting
Tuesday, March 19, 2019

Call To Order: The meeting was called to order at 7:00 pm by Chair Cheryl Martinozzi. Those in attendance were Trustees Susan Fix, Cheryl Martinozzi, Mary Picariello, Kim Unger and Gayle Kramer.

Prospective members were Chrissy Mittura and Lisa Kraljevich.

Presentation: \$200.00 check received from Kulptown Social Club.

Minutes: The Minutes of the February 2019 meeting were reviewed. Gayle motioned to accept the minutes as presented and Sue seconded. The motion passed.

Report of the Library Director: Ryan McCory was absent from the meeting.

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

- Budget spending should be at 17% at which we are close. Some item less, some more.
- Increased spending on Audio books.
- Amazon Smile discussed and increasing awareness.
- Sue explained the Book Escrow.
- Outstanding dues of \$300.00 for ALA due in April.
- A motion was made by Cheryl and seconded by Mary to temporarily transfer funds from savings to checking in the event that designated borough payments were not received in time for payroll. It was moved that savings would then be replaced as funds were received.
- \$339.25 made from Indoor Yard Sale.

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

Report of the Chair and Trustees: Highlights:

- Mary reported on the selling of hot dogs during DVD concert of Roy Orbison, Black and White. Discussion ensued about selling hot dogs at future events being held at the library.
- Discussed Breakfast with the Easter Bunny preparations.
- Discussion of library being solely in charge of Duck Derby. Date of Saturday May 11, 2019 picked as date to be held.
- Motion made by Gayle and seconded by Sue for library to hold Duck Derby on May 11th. Vote unanimous to accept.
- Preparations for Duck Derby discussed.
- Sue reported on the Berks County Library Awards Banquet.
- Sue brought up holding a Staycation Expo at the library. Discussion ensued.

Property: Highlights:

- Heat exchangers have not yet been fixed and the check for the initial payment has not yet been cashed.

Fundraising: Kim and Cheryl reported on fundraising. Highlights:

- Sue discussed the Annual letter fundraiser needing to be sent soon, hopefully before June.
- Fork and Ale with Alpha Omega Sports holding a run on May 22nd at 6 PM with part of the proceeds to benefit Boone Area Library.

Old Business:

- New Inclement Weather Policy in effect.

New Business:

- Discussed recruitment of new board members.
- Sue discussed possible future increase of minimum wage and effect on budget.

Adjournment: At 9:05 pm, Sue made a motion to adjourn the meeting and Kim seconded. The motion passed. The next meeting is April 16, 2019 at 7pm.

Respectfully submitted,
Kimberly J. Unger, Secretary