

# Board of Directors Meeting Notes

Date	February 7, 2024
Participants	<p>Alia Emery, Marissa Loeb, Sharon Wilson, Chris Thomas, Jay Melvin, Dan Gassert</p> <p>Absent: Melissa Krishock, Marianne Potts, Keith Martin, Stephanie Jacobs</p> <p>Guest:</p>
<b>Agenda Items:</b>	Call to order 7:04 pm
Opening Motions	Jay motioned to accept minutes from the Jan. 2024 meeting; Dan 2nd; The vote passed unanimously.
Trustee Reports:	Dan- Friends of the Eplers Schoolhouse brochure brought for sharing
Treasurer's Report	<p>Budget Committee- over budget this month in library materials, money came in from last year, but missing some that has not come in yet, should be in by end of February</p> <p>Cushion in money market for emergencies, discussed what monies could be used toward building loan</p> <p>Further discussed passport agency possibility, other fundraising ideas</p> <p>County suggests replacement of patron computers in next few years</p> <p>Jay motioned to accept the Jan. 2024 Treasurer's report; 2nd by Dan; The vote passed unanimously.</p>
Director's Report	Programming- Dr. Seuss breakfast 3/2 9-11, price adjustment, food & decor donations will be asked for, help will be needed;

	<p>Easter egg hunt 3/23 in the library, rent-a-chick for \$60 also used in other programming, for donation; candy needed; tax prep underway</p> <p>Fundraising-fund drive still coming along; still awaiting info from Reading Royals; Friends looking for new golf registration app; Staff fundraisers being planned for spring</p> <p>County- Spark good so far, goes live 2/8</p> <p>Security cameras installed in February, 1st payment made, training to come</p> <p>Bank updates ongoing for new positions</p> <p>Friends- 2/20 next meeting; 4/21 golf tournament, donation letter coming soon</p> <p>Calendar of events- 3/2 Dr. Seuss breakfast; 4/12&amp;13 book sale; golf tournament</p> <p>Policy- several policies due to update</p> <p>Circulation- still on track with Hoopla, new codes with Spark to protect access</p>
Friends Report	Board would like to help more with Golf Tournament with raffle items
County Library System	Spark transition 2/8; 2 weeks until next meeting
Policy Review Committee	Will begin working through updates.
Development Committee	Chris to join, bingo idea for the fall
Buildings &	FFA will volunteer to help, looking at dates and mulch

Grounds	
Director Review Committee	Nothing at this time
Other Business	Centre Twp. did reissue check, funding donation for next year approved, made County funding deadline  Social Media is getting attention from the community; Steph J. complimented
	Jay motioned to adjourn meeting, 2nd by Steph J.; motion passed unanimously, adjourned at 8:11 pm.
Action Items	<ul style="list-style-type: none"> <li>• Donations for Seuss Breakfast</li> </ul>
Next Board Meeting	Next meeting will be on <b>Wednesday, March 13, 2024</b> at 7:00pm.