

**Kutztown Community Library  
Board Meeting Minutes  
December 17, 2021**

The December 9, 2021 Board meeting was cancelled due to scheduling conflicts. An electronic vote was held for three items.

**1. Attendance:**

- a. Present: Harry Heffelfinger, Gerry Hynes, Judy Koller, Lucy Muth, Robert Shade, Joshua Sprinkle, Mindy Wagaman
- b. Others: Janet Yost (Library Director)
- c. Absent: Barbara Coffin, Linda Foulke, Arabel Elliot (Kutztown Borough Liaison)

**2. Board Minutes:** Mr. Shade

- a. **Approval of the November 2021 Meeting Minutes. A motion was made to approve the minutes of the November meeting. The motion carried.**

**3. Treasurer's Report:** Mr. Heffelfinger

- a. **Approval of the Amended Budget for 2021. A motion was made to approve the Amended Budget. The motion carried.**
- b. **Approval of the proposed Budget for 2022. A motion was made to approve the Budget for 2022. The motion carried.**

**Respectfully submitted by Janet Yost, Library Director**