

SINKING SPRING PUBLIC LIBRARY MINUTES
March 20, 2023

A regularly scheduled meeting of the Board of Trustees of the Sinking Spring Public Library (SSPL) was held on March 20, 2023. Meeting was called to order at 7:00pm

Board Members Present: Tracy Peterson, Jenny Allbee, Lisa Domeshek, Ben Robitzer, Allison Brophy, Lawrence Ross

Library Staff Present: Wenonah Riegel

Public: None

SSPL Friends: None

FRIENDS OF SSPL REPORT

Friends do not have a meeting in March.

REVIEW OF MINUTES

Approved minutes without any changes

REVIEW OF TREASURERS REPORT

Reviewed treasurers report

PROGRESS AND SERVICE REPORT OF THE DIRECTOR

Display:

- National Craft Month- Quilting and Knitting books featured
- Gardening
- Later in the month - women's history display
- Black Victorians will stay up another month due to positive comments

Programs:

- Pop- Up Book Club April 26th at 7pm topic True Crimes
- Penn State Master Gardeners "New ways to Grow Vegetables and Tomatoes"
- Re-occurring Chess Club Game Night and Pinochle
- Youth Services Brain Builders, Tech It Out (2), Story Time (2)
- Therapy Dog is April 8th thinking about getting second dog due to the programs popularity.
- Continuing to work on scheduling programs for the year

Donations:

- Conrad Weiser East Elementary \$300 donation. Will use this for Youth Services
- Fabric Mart Museum Pass

Fundraising:

- Mother's Day Plant Sale
- Would like to do a bus tour for Christmas at Longwood
- Poinsettia Sale

- Would like to hand out certificates to different businesses to display that they donate to the library.

Pest Control:

- Ehrlich sprayed the building and will be back in 30 days to inspect

District Librarian

- Asked Becky Wannamaker to visit at the April meeting to discuss financial practices – Friends

New Hire:

Adam Smith

- He will start Wednesday 3/23/23

OLD AND UNFINISHED BUSINESS

All voted in approval to let David Long go

NEW BUSINESS

Mrs Riegel brought up to the board about starting a foundation. She spoke Becky Wanamaker with the Systems who said we can do it. Ms Peterson said to table the discussion for now and to bring it up again in April.

Mrs. Riegel would like to have a wine tasting fundraiser and one of the potential locations she thought of was the Primitive Barn before they close. It is either owned by Mr. Robitzers father and siblings or his cousin and his cousin's father in law. He will look in to who owns it and see if they are interested in doing it.

Mr. Robitzer brought up that Ms Corwin doesn't have the time anymore to be a member of the board and asked for a vote for her to be removed as a member. All voted in favor of her removal. Mr Robitzer will let her know and Mrs. Riegel will post that there is an open board position.

LIBRARY SYSTEMS MEETING REPORT

Mr. Robitzer attended the last meeting there was a long conversation about fundraising outside of your service area. The board says you need to reach out to the library in the service area you will be fundraising in, which someone asked what if that library says no to your fundraiser? There was no real reply to this and it will be discussed at the May meeting.

There is a video now on the Systems homepage on understanding the Funding Formula.

System received \$100,100 grant from Institute of Museum and Library Services

Meeting adjourned at 7:40pm.

NEXT MEETING OF SSPL: April 17, 2023
NEXT SYSTEMS MEETING: May 17, 2023