

Library Board of Trustees Meeting – 12/14/23

Present at the meeting: Dan Belletti, Crista Billowitch, William Jefferson, Veronica Laroche, Rachel Robinson, Jane Yagerhofer, Walt Fries, Crystal Becker

Called to order at 6:56 pm.

Motion to approve the November minutes made by Will. Second by Walt.

- Old Business
 - Board restructuring
 - Officers
 - Jane makes a motion for Crista to be president. Crystal second.
 - Motion passed.
 - Jane makes a motion for Walt to be vice president. Crista second.
 - Motion passed.
 - Crista makes a motion for Crystal as secretary. Walt second.
 - Motion passed.
 - Voting for treasurer was deferred until January meeting.
 - PPL Grant for Summer quest 2024 - receiving all \$2,500 for Childrens, Teens and Adult prizes and programs.
 - Director of Library
 - Fundraising - soup and sandwiches through Island Expressions in February.
 - The chili contest is postponed until March 2, 2024.
 - Attended all borough and township meetings.
 - Bath Farmers' market - holiday market
 - Review and discussion of Application for Board of Trustees Appointment
 - Motion to approve, with edits, the Application for the Board of Trustees Appointment made by Dan. Second by Will.
 - Under General Objections
 - Added Mission and Vision
 - Updated the History of the Library to include history of the construction and addition of the Children's Wing.
 - Motion to approve all the changes to the policy manual, with edits, made by Walt. Second by Dan.
 - Director of Operations
 - Reviews are in progress and are targeted for completion next week.
 - The staff Christmas party is tomorrow afternoon.
 - The school district fixed the water fountain and outdoor lights. Fixed the men's room toilet again. Suggested that it be replaced. Aiming to replace it by July. Sealed the children's room windows (because of a leak).
 - Technology
 - Facebook posts continue to go viral.
 - Need to upgrade the Library website.
 - Looking at using Firespring - has many features that will be useful for the Library website. \$95.00 per month for Firespring.
 - Friends
 - Friends of the Library - Sip & Shop went well. Made about \$435.00
 - The Hygge desk raffle is going on now and the drawing will be Thursday, January 4th.
 - Friends will be selling Strudel in the spring.
 - Motion to end the meeting at 7:43 was made by Crista. Second by Dan.