

## Library Board of Trustees Meeting - 1/19/2023

Present at the meeting: Dan Belletti, Crista Billowitch, William Jefferson, Cassie Evanczik, Veronica Laroche, Rachel Robinson

Called to order at 7:00 pm.

Motion to approve the minutes made by Dan . Seconded by Will .

- Director of Library
  - Fundraising
    - Basket Social - Instead of auction in spring, plan to hold auction prior to the basket social event each year.
    - Planning to book with the community center for 2023 basket social.
    - Soup Fundraiser - 11 different soups. Order soups at the library. Library makes \$1.25 per soup sold.
    - Chili content - move to fall? Possibly October 2023
  - Starting the summer strategic planning. This will be added to yearly.
  - Grants
    - Powering Equity - workplace development
    - Empowering Communities - replacing oldest patron computers, lend laptops/chromebooks to patrons, basic computer classes
    - Energizing Education - Summer Quest 2024
  - Outreach - continuing, still planning to go to Lehigh, Chapman, and Moore
- Director of Operations Report
  - Rachel met with the business department
    - LPL Financial - also met with
    - Possible LPL Financial meeting to be in Spring (maybe March?)
  - Cost of heat in building - higher this month
    - Discussion of PPL incentive
  - Fall clean up - Scouts came and did an amazing job.
  - Friends - Sip n Shop went very well
- Old Business
  - Waiver approved
  - State funding approved
- New Business
  - Confirm 2023 NAPL Library Board of Trustee meetings
  - They will be the 2nd Thursday of each month, at 6:30
- Meeting Motion to end the meeting made at 7:44 made by Dan. Walt second.