

Library Board of Trustees Meeting – 2/9/2023

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

Called to order at 6:32 pm.

Motion to approve the minutes, with correction, made by Crista. Seconded by Will .

- Director of Library
 - Fundraising
 - Selling guaranteed flights of chili at the basket social
 - Annual drive; letter will be sent out in March
 - Grants
 - Powering Equity - workplace development grant is due June 15
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 - PPL - check into updating the lighting
 - Outreach -
 - Going again to Northampton borough
 - Continuing, still planning to go to Lehigh, Chapman, and Moore
- Director of Operations Report
 - Johnathan Carpenter from Capital planning will be at the April meeting
 - Building/grounds
 - Purchased a large trash can. A small recycle can on wheels was donated.
 - Friends - next meeting Tuesday 2/28/23 at 7pm
 - Raffle baskets will be available at the front desk with an Easter/Spring theme.
 - Elections occurred
 - Beth Krempa, President
 - Audrey May Ernst, Vice President
 - Tabitha Lewis, Secretary
 - Eileen Laufik, Treasurer
- Old Business
 - No old business
- New Business
 - No new business
- Meeting Motion to end the meeting made at 6:49 made by Cassie. Dan second.

Executive session