

Library Board of Trustees Meeting – 5/11/2023

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

Called to order at 6:31 pm.

Motion to approve the minutes, made by Jane . Seconded by William .

- Director of Library
 - Annual Fund Drive - underway
 - Summer fundraiser prizes are ordered and in, marketing is complete
 - Outreach
 - Bath Farmers' market - teen volunteer to help for all sessions.
 - Street fair is Saturday September 9th
 - Policy
 - Rachel and Veronica will be reviewing, reorganizing, and revamping the policy manual.
 - Revision: *Patrons shall not bring food or open beverage containers into the library to avoid damaging items and out of concern for patrons and staff with severe allergies.*
- Director of Operations Report
 - Performance reviews on staff the week of June 6th. Staff are currently participating in self-evaluations.
 - Utility Choice Program to help decrease the PPL bill. With the Utility Choice Program the library is guaranteed a non-variable rate of 13.8 cents for 48 months.
 - Annual drive donations as of 5/10/23 the total is \$6,870.93.
 - Technology
 - Newsbank subscription has begun. (Access World News, Black Life in America, Hispanic Life in America, Heritage Hub).
 - Friends
 - Friends Yard Sale will be held 5/20/23 from 8pm - 1pm (Rain Date: 5/27). The next meeting will be held 5/23/23 at 7:00 pm.
- Old Business
 - Storywalk - tentative yes from Northampton
 - Definite yes from Moore - looking to put them up in June.
 - In the works with Lehigh Township.
- New Business
 - Unanimous vote to approve the following revision:
 - *Patrons shall not bring food or open beverage containers into the library to avoid damaging items and out of concern for patrons and staff with severe allergies.*
- Motion to end the meeting made by William. Second by Cassie.