

Library Board of Trustees Meeting – 4/7/2022

Present at the meeting: Walt Fries, Veronica Laroche, Jane Yagerhofer, Karen Hein, Crista Billowitch, Crystal Becker, Jamie Scheirer, Cassie Evanczik

Called to order at 6:34 pm.

Motion to approve the minutes made by Jane. Crista Second.

- Director of Library
 - Met with School board, Lehigh Township
 - Fundraising grants
 - PPL Grant submitted March 15
 - ARPA-IMLS Grant approved for \$5,360.72
 - Newer grant - money will go towards new computers needed (new monitors, monitor magnifiers, two trackball mice, two large print/high contrast keyboards), helping to pay for the hot spots from now through August. Security cameras for parking lot/front door (solar powered, do not need to rely on batteries).
 - Online Spring Auction (Betterworld platform)
 - Lots of items being donated
 - Deadline for donations is April 21st
 - Outreach
 - Middle School New Parent Night
 - Bath Farmers Market (7xs this summer, 3 story times planned)
 - Possibly looking to do story walks in the local parks
- Director of Operations Report
 - Work orders were sent to school for the outside security light that is out and for the indoor light that needs a new ballast.
 - Technology - Issues with the copier not printing from the workstations has been resolved
 - Harry Potter bus trip scheduled for May 13th
 - Spring yard sale scheduled for Saturday, May 21st from 8am - 1pm. (rain date is 5/28)
 - Book sale was a success, raising over \$700.00.
 - Possibly fundraiser via Redner's Quick Shop - pending
 - Annual fund drive mailing is scheduled to go to the post office on 4/7/22.
 - The spring online auction will be held on 5/1 to 5/7. Winners will be contacted on May 9th. Donation forms are available.
- Old Business
 - Addition of William Jefferson to the Board of Trustees - School Board approved 3/14/22.
 - Treasurer Position
 - Possible replacement?
 - Table this discussion for the next meeting.
- New Business
 - No new business
- Motion to end the meeting made at 7:00pm made by Cassie. Second Jamie.