

Library Board of Trustees Meeting – 11/10/2022

Present at the meeting: Dan Belletti, Crista Billowitch, Cassie Evanczik, Veronica Laroche, Jane Yagerhoffer, & Jamie Schierer

Called to order at 6:36 pm.

Motion to approve the minutes made by Jamie. Seconded by Cassie.

- Director of Library
 - Contacted police department about a meet a greet with town police
 - Possible Cops Kids programming
 - Bounce Back to Storytime report was submitted
 - Profit from Basket social was \$2,139.50
 - Exploring other options for venues
 - How to raise funds towards securing a space for the basket social
 - Soup Fundraiser through Island Expressions slated for January/February
 - Chili Contest slated for March
 - Outreach
 - Planning to go to Municipality Meetings & School Board meeting
- Director of Operations Report
 - Karen is retiring in December. Rachel is trained.
 - Karen - working part time Fridays and Sundays
 - Staff evaluations
 - 4 new part time staff starting
 - Financial Reports - review
 - Maintenance - Fall clean up and weatherization
 - Possible service learning project for cub scouts? Scouts?
 - Leak in the window in the Children's room - has been fixed
 - Friends of the Library
 - Strudel pick up 11/14 from 1 to 2pm
 - Paid for the renewal of Universal class
 - Sip & Shop is Friday 12/2/22.
- Old Business
 - No old business
- New Business
 - Note from the water company
 - The water rate is increasing .50 per 100 cubic feet
 - Based on what we have paid in the last two quarters, the library should still be OK within the budget that was set.
 - PP&L has some vendors that can assist with switching to LED lightbulbs
 - Solar panels? Something to look into possibly...
 - December Board meeting
 - Board positions
 - Virtual vs in person
 - Next board 1/12 - possibly go to a restaurant?
 - Assante's
- Meeting Motion to end the meeting made at 6:58 made by Will. Jamie second.