

Library Board of Trustees Meeting - 5/12/2022

Present at the meeting: William Jefferson, Dan Belletti, Veronica LaRoche, Karen Hein, Crista Billowitch, Crystal Becker, Jamie Scheirer

Called to order at 6:36pm.

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

- Director of Library
 - PPL Grant - will notified of final status in June
 - ARPA-IMLS Grant
 - Spring Online Auction made over \$2000.00
 - Annual Drive - going well
 - Redners Hoagies - no update. Will be selling At-Home Pizza Kits.
 - Outreach
 - New HomeOwner/Renter Welcome bags
 - Bath Farmer's Market
 - StoryWalks at local parks - continuing to plan
 - Personnel Policy
 - Review of Section IV. A. 2 A. 4.
- Director of Operations Report
 - Building/Grounds - outdoor lighting problem has been taken care of by the school district. The borough will be taking down the tree that is between the library and the community center.
 - YA Section - overflow with this section. Looking to expand the YA section.
 - Microsoft 365 for NAPL Office Suite needs. The front circ computer and the stand-alone PAC will also be replaced.
 - Spring Yard Sale - going well. Beach themed raffled is going well.
 - Review of budget.
- Old Business
 - Treasurer Position - Cassie resign
 - Dan nominates Jamie for the Treasurer position. Crista second. All in favor.
- New Business
 - Section IV. A. 2 A. 4. - Vote to grant permission to the NAPL to make an exception for Julia Robinson if she is determined to be the best candidate for employment. Dan Belletti makes a motion to approve this. Jamie Scheier seconds. Motion passed unanimously.
- Motion to end the meeting made at 7:34pm made by Dan. Second Will.