

Library Board of Trustees Meeting – 8/11/2022

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

Called to order at 6:32 pm.

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

- Director of Library
 - Beginning to prepare for the upcoming Basket Social
 - Bounce Back Storytime grant - getting a preschool storytime rug with a flex space pattern.
 - ARPA-IMLS Grant - On track to spend and receive all money requested.
 - Cameras are installed
 - Outreach going well - Bath Farmers market attended in June and July
 - Lehigh Police Department National Night out - well attended
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- Director of Operations Report
 - Staff evaluations have been
 - NASD is now billing for fluorescent lights - discussion of lights and light bulb options. Possibly reach out to PPL to ask.
 - Electric bill has gone up considerably
 - Replacement computers and monitors have been ordered
 - Office 365 has been ordered for all computers in the building, including patron computers. In the process of updating the software.
 - Webinar for emerging Tech Trends
 - Friends of the Library - Boone Supply fundraiser (40% of profits go to the library). Fundraiser with Mattie's Strudel Haus to begin in September. Boscov's \$5 pass for sale.
 - Basket Social Donations - \$375.00 in donations and 85 items donated so far
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- Old Business
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- New Business
 - Review of Attendance policy
 - Review of language used in attendance policy
- Motion to end the meeting made at 7:30pm made by Will. Second Jamie.