

Library Board of Trustees Meeting – 2/10/2022

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

Called to order at 6:37 pm.

- Motion to approve the minutes with the correction of the date & start time to from 1/13/21 to 1/13/22 and the addition of Veronica Laroche and Jane Yagerhofer to the attendance made by Jamie. Jane second.

- Old Business
 - The bylaws have been officially amended.
 - Karen is passing Will Jefferson's letter of intent on to the school district.

- New Business
 - Part time staff have gone through training and are all starting their regular schedules.
 - In the middle of inventory.
 - Looking to hire one more full time person & one more part time person
 - Review of financial reports
 - Nothing to report on the building and grounds
 - Technology - new computer purchased for the Children's Director.
 - Friends of the Library - planning to do another raffle at the front desk this spring (prior to Easter).
 - Looking into doing a hoagie fundraiser
 - Postcard for spring auction is printed and ordered

- Director of Library Report
 - Children's Director search underway
 - Part time employee - search underway
 - Full time employee - Veronica is working on creating a job listing for Indeed
 - Veronica meeting with all of the funding bodies
 - Met with Moore Township
 - Met with the borough of Bath
 - Next Monday - School Board Meeting
 - Northampton borough and Lehigh Township in February
 - Chapman, East Allen & Allen in March
 - Looking into additional grants
 - Annual report is due March 18th
 - In Northampton Press today featuring the Harry Potter celebration
 - Any other business
 - Lights out front - have been reported to school district maintenance

- Motion to end the meeting made by Dan. Cassie Second.