

Library Board of Trustees Meeting – 3/10/2022

Present at the meeting: Veronica LaRoche, Jane Yagerhofer, Will Jefferson, Crista Billowitch, Crystal Becker, Jamie Scheirer, Dan Belletti

Called to order at 6:36pm.

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

- Old Business
 - 2021 PA Annual State report
 - Signatures. Will be submitted Monday March 14.
- New Business
 - Director of Operations
 - Working on an issue with computers. Keeps losing the connection from the patron computers to the printers.
 - Bus Trip - Harry Potter Experience
 - Fundraising updates - Next book sale coming up 3/16, 3/17, 3/19. A Hoagie fundraiser via Redners Quick Shop is being planned. Annual fund drive letter
 - Director of Library Report
 - Library Services Coordinator position
 - Currently interviewing, there are 5 candidates
 - Grants
 - PPL Grant for Summer Reading Program will be submitted next week
 - Postcards sent out for the online Spring Auction
 - Masking in the building
 - Masking will move to optional on Monday, March 14
 - National Library Week: April 3-9
 - Offer fine forgiveness/amnesty for any overdue items that are returned in good condition this week
 - Discussion of offering free DVD and hotspot rentals this week
 - Currently the NAPL has a total of 6 hotspots available for rental
 - Northampton Press
 - March 3, 2022: New Library Director
- Motion to end the meeting made by Dan. Second Jamie.