

**Board of Trustess**  
**Meeting of Agenda**  
**Monday, October 17th, 2022**

Call Meeting to order: Motion to approve: Ed made motion to approve. Ray 2nd the motion.

New Business:

Interviewing new board member candidates. Interviews are set up for next Wednesday with Gloria Utz and Anastasia Nelson.

**Committee Reports:**

Treasure report: Ed report: motion to accept year to date:

Vanessa 2nd the motion. All in favor.

Librarian report: Caitlyn seeking volunteers for light up night, for November 26, 2022.

Art wall has been showcase all throughout the library and will be for the next 6 months.

\*11 million dollar increase in funding has been given to all pa libraries by state. The funding is now close to what it used to be in early 2000s. We want municipalities to be on board with funding the Library at what the State determines to be an appropriate minimum. State funds sends are just an incentive to municipalities to support their own local libraries accordingly.

BCFLS: No new news from Rob

Building and maintenance:

Exterior: Painting has been completed and starting to look at painting shutters and fixing the garden and other areas.

HR/ Personal:

Tech plan. Schedule meeting

Fundraising: Planning on having an online auction for the next month plus the art that's is being displayed

Annual Campaign has raised close to \$30,000 as of today

Old business: LED Sign will be delivered just need date as to when it will be.

Building fund: We haven't done a Keystone grant and we should revisit this. Ed and Caitlyn are looking into that for next year.

HS. kids that Jen will be checking out if they can do a car wash to buy the materials.

Ray can measure the windows.

Public Comments: None