

Mars Area Public Library
Board of Trustees Meeting
June 17th, 2024 meeting

Call meeting to order made a motion to Jenn approved the meeting and Staci 2nd the motion. All in favor

Committee reports: Saving account beginning 5/1/2024 building fund 5/1/2024 motion as amended. Rob made 1st motion and Ray 2nd motion

Treasure Report: Motion to approve: Staci made the motion and Emily 2nd to motion. all in favor. The Mars Library should be receiving the 2nd installment from Middlesex shortly.

Librarian Report:

- The library hosted /attended 8 programs with a total 1117 patrons in attendance in May.
- Summer reading has begun June 3rd through August 8th
- Kickoff Party saw a higher-than-expected attendance
- Very excited for our first-ever stuffie sleepover!
- Clothing shop
- Foam party at the end of SRP End. Looking to possibly get Armstrong to help sponsor the event.
- Staff will have an in-service on June 19th to make up for the missed in-service date in February. Going to go over policies and procedures
- Art in the Library has begun again. Art will be hung up all week.
- Elizabeth has taken a duty of restocking local little free libraries in the are with book donations.
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BCLF: Rob is at the meeting

Building and maintenance:

HR :

Vincent has had this first week.

BCFLS: Passport Project: The passport project encourages patrons to visit libraries throughout the country to get 5 or more stamps for a chance to win a prize.

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Marketing:

- The newsletter now offers a general adult, teen and childrens focused newsletter

Planning.

Jennifer has been receiving emails from patrons that are interested in lending talents. for new location of the library. The borough is meeting tonight have letter of intent.

Fundraising:

Libations for the Library July 17th.

Baskets are still coming in and will be sent over to Dented Keg on July 15/16 and all of the auction.

Picking up the raffle tickets, ticket binder and card reader. Janae will have it all ready to pick up Saturday.

Looking for volunteers to help set up during the day.

Old business:

- Meeting room policy: price adjustment all in favor for option 3 Jenn made a motion and Emily 2nd the motion. All in favor.
- Phone system:
 - Consolated \$180 for phone system 2 lines and 1 voicemail no caller ID. looking for privacy concern.
 - Armstrong: \$148.94 has auto attendant. Will have dash board. price for 6 phones and private vm. personalized inbox. Non regulated both have mobile app. extra monthly fee for \$10. first month free. one-time installed fee \$150 with a 3-year deal
 - Full Service: \$149.99 has same as Armstrong. conference calling. Has app as well. do provide set and training. lock us in a 5-year deal.

Make a motion to approve a Full-service network for the phone system: Jenn made a motion and Staci 2nd the motion. All in favori

New business:

Middlesex on agenda for July 24th. Emily will be attending meeting.

Fourth of July parade: 3 pm meet at 2pm.

Jenn picking up the trailer and Vanessa is bringing cooler, and candy.

Public comments: doing a great job from Frank.

Next meeting August 19th

Jenn to adjourn meeting and Ray 2nd it.