

Mars Area Public Library
Board of Trustees Meeting
March 17th, 2025

- Call meeting to order: Rob motioned to amend the meeting and Emily 2nd the motion. with adjustments
- Pledge of Allegiance

Committee reports:

Treasure Report: Motion to approve: Staci motion to approve the treasurer report and Rob 2nd motion.

Librarian Report:

- New app is being released, and email was sent out to patrons
- New part time position has been posted in house, online, and sent out
- Libby changed will start April 1st for New Castle District Library
- Friends of the Library Book sale April 4 -6th

BCFLS:

- No Meeting

HR:

- Employee reviews and Janae's eval information has been gathered.
- Janae went over the handbook with employees and Katie and Staci will be going through the handbook with the edits and present to the board for review

Building Maintenance.

- Staci and Jen are to work on getting seal coating and line striping quotes
- Roofing: Janae did talk to Jack about roofing and gutters and Library will be getting quotes

Fundraising:

- Libations event planning has started for July events

Old business:

- Inclement Weather Policy – Will be added to handbook

New business:

- Katie – Brought up moving liquid cash from Building Fund to CDs

Public Comments:

- Frank brought up a request for more information about the status of the new building. Board will request updated information.

Emily Motion to adjourn the meeting and Rob 2nd the motion. Next meeting April 21st at 7pm