

Board of Trustees

Meeting Minutes

Monday, March 20, 2023

Approval of min. Rob first then Staci approved

Jenn Treasure Report - Adams Twp check came in and it will be reflected in the next meeting

Staci approved and Rob second

Library Report- 2 volunteers to bring on board with potential to add more. Starting on Mon afternoons Pat & Mike Floro. Book cases have been ordered for childrens room.. arrival tbd but the goal is before summer reading.. staff is busy with programs and March 31 inhouse events and currently we are still hosting aarp for tax prep service ..The donation drive is ongoing and so far we have 50 physical prizes and \$535 donated to be used to purchase items and the deadline is early may. Friends of lib group gifted the library a new AWE station for childrens rooms that has built in edu programs and it was a \$4,000 product.very generous. Read across america week- we had the schools visit and 313 children borrowed books and did legos and scavenger hunt. Also Fiber optics installed and completed today -Atec started on a Sunday night wrapped it up by 12:30 Monday. Caitlyn and Diane for the Rich Marr Rotary made a presentation and Diane's was about the 24 hr library while Caitiyn's was about Myths & Misconceptions at Treesdale and was very positive. There was an increase in county bcfls aid.. 7500 increase to 10, and programing line 2500 to 3100.. there will be a refund for audit and 600 for summer reading program.

BCFLS- lost our treasure

Building and Maintenance- replaced the HVAC unit, other 2 units 3-5 years and do some preventative maintenance .. garbage surround and parking lot - get quotes

HR- handbook .. going over next monday and will report next meeting

Planning- Jenn motions the technology plan Stacie approve

Fundraiser Committee- Sponsor letters went out to fund tents to cover the parking lot as well as 3x7ft signs. Photo booth and musician confirmed. We will be sending out social media flyers for donations for baskets and high end silent auctions.

Friends of the Library - book sale may 4-6

New Business- first day of spring

Old Business-

Public Comments- Frank -weird that 1mil allocated why is it so obscure

there is strings are attached

Jenn made the motion to adjourn and Rob second