

Mars Area Public Library  
Board of Trustees Meeting  
March 18th meeting

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

**Committee reports:**

**Treasure Report:** Motion to approve: Ray and Ed to 2nd all in favor.

**Librarian Report:**

- Kelsey still offering most popular programs- Story Tots, Baby Bounce, Yoga
- Offering the public eclipse glasses to the general public
- The annual primary school visit went fantastically.
- Kelsey partnered with Southern Butler Garden Club to host an event “The Urban Forest in your Neighborhood. Held April 26 at 11 am
- Summer reading kick-off will be June 3rd at the Adams Township Park. The theme will be “Armchair Adventures” showing weekly documentaries.
- Clothes swap will be happening again this year, this time will be a whole week long
- Kelsey submitted the annual state report
- Transferred bank accounts from Mars Bank to NexTier.
- Kelsey reached out to Kenny to get our 2023 audit scheduled
- receiving two displayed cases to use for the summer reading prizes
- Tara’s first day is March 18th.
- New director chosen. Janae will be starting April 15th.
- Annual campaign update \$41,795 from 314 donors

**Building and maintenance:** Rob sent the circulation policy.

**HR :**

April 15th

**BCFLS:** Rob's motion circulation policy challenge policy Staci and Emily approved the motion and was passed.

**Building and maintenance:**

HVAC was installed

**Fundraising:**

Friends of the library met to discuss the book Fair on March 13th. Dates are sometime in April

Libation for the Library coming up July 17th: Working on sponsor letters. We need 3 sponsors to help pay for music, signage to put around Treesdale

Skate for a cause fundraiser; Kelsey should be receiving check soon

**New business:** Ray is asking about a policy 501

planning:

Next meeting: Monday, April 15th. Jenn made a motion to adjourn and Rob 2nd the motion.