

Board of Trustees
Meeting Minutes
Monday, June 20th at 7pm

Call meeting to order:

Approve the minutes Rob made the motion and Jen second the motion. All in favor

New Business: Ken Bonus, CPA reviewing the audit. Annual review of Total current asset: \$338,835 approve the annual review and 990. Mary made the motion. Vanessa second the motion. All in favor.

Committee Reports: Saving account: Register Balance at \$106,911.24 and building fund: Register Balance at 5/31/2022 \$28,212.06 . Approve: Ray approve to accept and Rob 2nd it.

Treasure Report:

Library Report: 990 stays on the website. Within the week it will be available online for anyone to view.

Summer reading stats: 63 adult 176 (6-11) age range and 106 in little kids. 20 teens have been registered.

All programs are filling up for this summer.

The library was closed today in observance for Juneteenth and did a staff training and talked about summer reading program, Libation of the library along and discussed raffle tickets..

Afternoon Mars borough police came for active shooter training.

BCFLS: Met last week. Discussed the system of admin position. They have somebody but person is in Philly and wants to stay until September. They prefer to do it remotely. Will make a firm offer. Don't know if she has accepted or announce yet. Looking into grants. Drop date is August.

Building and Maintenance:

Exterior: Upgrades have taken place. Sidewalk has been completed. We have started talking about exterior. We sought options for exterior. Painting for exterior 3 quotes. 3 quotes on Faux brick on exterior. Redoing the entryway.

Mary makes a motion to either do Faux brick or Painting:

Mary made a motion to paint the library. Ed wants to request for a recorded vote.

Rob- Yes, Ed-no, Jen-yes, Ray- No, Mary-yes, Vanessa-yes. Make a motion to approve Chad CC to paint the building. Cost: \$9,325

Rob to 2nd motion

Signage: extend until August meeting. Ed to 2nd motion to extend.

HR/ Personnel:

Rob makes motion to create position for Program and Outreach librarian for full-time.

And to add a weekly increase in hours for children position. Ray 2nd motion.

Planning:

Tech plan: to meet prior to August meeting for Tech group. No issues in the area.

Censorship policy:

Fundraising: Libations for the Library on July 12th. 5:30-8:30pm. Raffle tickets will be available next week to purchase. We are advertising on local paper, Butler Eagle.

Bookfest: Mr. Bookman. Any library in Butler County. Received a \$368 check that was donated.

Old Business:

New Board Member: Emily Wiley voted in as Middlesex Township representative

Public Comments:

Formal Audit: Wants to see it 2019.

Adjournment: Next meeting August 15th at 7pm 2022.

Motion to end: Ray makes motion. 2nd Rob.