

Mars Area Public Library
Board of Trustees Meeting
April 18th, 2022

Approve minutes: Rob and Jen second.

Treasure Report: motion to approve: Ed approved and Ray 2nd the motion

Librarian Report: April is financial literacy month. Steve from Mars bank came in to present. Safe banking for seniors is being held next week. Week of the young child. Early care and council held programs virtually and did grab-and-go bags, they gave Mars library 50 and gave one bag per family. Lots of resources.

May- Bedding drive collection non-profit that makes beds. They build beds. Summer reading challenges: Jen and Kelsey to share with the Primary center and elementary to promote summer reading in the schools. Waiting to hear from the auditor.

BCFLS: working on the job description to approve it.

Building and Maintenance: Furniture grant is approved.

Delivery date set for May 18th

Roof job was completed. Swaney made a donation of \$5900

Sidewalks: Start at of week or beginning next week. Adams township left a bench.

Exterior painting: \$8775 waiting on others to get a quote for the faux brick.

HR: Elisabeth is taking leave for new family addition

Planning:

Tech Plan: gathering surveys so censorship policy is still on a to-do list. To complete

Fundraising: Libation of the Library

Parrot or Perogies:

Waiting on 5 bands to get a quote for the event.

Friends of the book sale: May 5-7th volunteers still looking. May 4th set up 4-6 pm range.

Wednesday.

New Business: Lights to sell

Old Business: 4 interviews to fill Middlesex Township Library Board vacancy

Ed approved and 2nd Ray to motion Vanessa as secretary.

Fine Free 2023: All directors are in support of trying to do a county-wide goal to transfer to that by next year.

Public Comments: Wants Faux brick, which would be a forever thing.

LED lights were good for everyone.

Next meeting to adjourn: Ed and Ray