

Board of Trustees
Meeting of Agenda
Monday, January 9th, 2023

Call Meeting to order: Motion approve Jennifer made motion. Ray 2nd the motion. All in favor.

New business:

Committee report:

Treasure report: Still waiting on 4th check from Adams township, it should be coming by the end of January.

Motion to approve the Treasure report: Ray made 1st motion. Emily 2nd the motion. All in favor.

Librarian's Report

Over 200 more library cards have been made.

They will have cards ready for when school starts visiting in March. It's been getting very busy at the library with more library holders.

Still seeking for volunteers and the part-time position is still open. The volunteers are needed to help shelf

Very merry christmas recieved 10k donation specially for improvements for childrens room and shelving..

AWE system for children room. (learning tool) 4k each is the cost to get another one. Looking into adding another one.

La Roche progress on the employee handbook, will be touching base to see how that is going.

This week auditor will need to be scheduled. It's a full audit this year..

Approval to close libray february 8th. Front line online virutrally training front house staff being paid for county system. To get everyone on board with this training. There will be approximately 6 session throughtout the day.

All in favor: motion to approve closing for educational purpose. Ray approves and Jen 2nd the motion, all in favor.

BCFLS: nothing to report.

Building and Maintenance:

Building exterior: Jen reached out to phier hardware. They are open to donating material but need a material list. Need a design to go back to them.

Anatasia spoke with John watson: mentioned Dave will be able to give a bid on the exterior lights.

Electronic sign: Ray said they will be here on the 19th to install.

HR/personnel: Still have one open position for part time:

Jen came back right after Christmas.

Planning: Tech plan: Caityln will have something to share before next meeting

Annual campaign: \$47,825 from 339 consituaties. And some specify for the fence.

Holiday online silet auction.

The library raised \$455 and the winner of the necklace was Linda Baker.

Keystone grant: Caitlyn will send that info again. The board is making plans to meet and getting all the info needed to present for a Keystone grant.

New Business: board committe 2023

Old business: follow up with lightup night. Made a list of what's needed for next year, lights, possible heater, more books for kids and adults to give away.

Public comments: 2 years keystone grant will open up conversion at adams township municipal. Said there a disconnect. Never attending. Asking someone to attend our our board meeting.

Adjourned meeting: Vanessa made a motion and Jen 2nd the motion. All in favor.

Next meeting for Monday, February 13th at 7pm.