

Mars Area Public Library  
Board of Trustees Meeting  
August 19th, 2024 meeting

Call meeting to order made a motion to Ed to approve the meeting and Jenn 2nd the motion.

**Committee reports:** Saving account beginning 5/1/2024 building fund 5/1/2024

Motion as amended. Made 1st motion and 2nd motion. All approved

**Treasure Report:** Motion to approve: Rob made the motion and Ray 2nd to motion. All in favor. The Mars Library should be receiving the 2nd installment from Middlesex shortly.

**Librarian Report:**

- Keystone grant of \$750,000 Janae is trying to apply, it requires matching funds. (need letters of support) for Oct deadline. RFP
- Tmobile up to 50k waiting on design plan to submit
- Annual campaign, brochure. Will have done. mailed by mid September
- friends of the library met wednesday, limit of 100
- Fall book sale line up. \$15 for a bag And Sunday \$5 a bag
- Janae is creating personal invitations for new teachers. Jenn will try to leave it in their mailbox.
- Program highlights: 40 program 90 attendees
- Summer reading: change with early lit info summer reading survey. 214 response
- Mars Rotary donated \$375 towards the foam party to end Summer reading
- Upcoming fall events: Preschool programs are well attended we just need to target more teens.
- Arcade Wonder donated board games.

**HR :**

Pitt partnership we are little bit late on that, will be reaching out again.

**BCFLS: Marketing:**

- The newsletter now offers a general adult, teen and childrens focused newsletter

**Planning.**

Jennifer has been receiving emails from patrons that are interested in lending talents. for new location of the library.

**Fundraising:** Dented Keg showed a 30% decrease in attendance. We think it was due to the bad weather.

**Old business:**

Looking to fill a new board members. It will be for Middlesex and the Borough. We need a min of 2 application.

**New business:**

Notary service Janae will look into this and for passports. Would like to offer this to the community

Next meeting: Monday, September 16th. Rob made a motion to adjourn and Emily 2nd the motion.