

Mars Area Public Library
Board of Trustees
September 19, 2022

Call the meeting to order: Motion to approve: Rob made motion to approve. Jennifer second the motion.

Treasurer Report

- Adams Township changed timeline for distributing funds.
- Motion to accept year to date: Rob made motion, Ray second the motion. All in favor.

Librarian Report

- Kelsey started new position.
- Working on programming plans for fall.
- Annual campaign materials were sent last week.

BCFLS

- Meeting scheduled for Wednesday.

Building and Maintenance

- Exterior painted white.
- Jen has measurements for wooden shutters and window boxes. 40 high school hockey players will do labor for community service hours. Will also paint parking safety bumpers and sign.
- Mars Borough will update events calendar.
- Follow up with Scott about fence around garbage cans.
- Discuss with landscapers their responsibilities.
- Furniture due to arrive in October.
- Electronic sign discussion - \$11,000 new discounted price, raise existing sign 16-24 inches. Motion to approve upon approval from Borough: Ed made motion, Jen second the motion. All in favor.
- Ed brought up \$1 million grant and Keystone to match up to \$750,000. Plans to organize a committee to discuss further.

HR/Personnel

- Updates from Kelsey: plans to do story time at daycare centers, Penn Mar plaza partnership, teen advisory board, October calendar is online with lots of new additions and offerings.
- Sara resigned from youth services position, interviews scheduled for next week.

Tech Plan

- Will talk tomorrow.

Fundraising

- Annual campaign materials were sent last week.
- Friends of Library book sale Oct 1st, mass book donation collection.
- Holiday online silent auction will be using same sports contact from Libations event, 10-15 items total (Jen is lead).
- Dented Keg - Brews for Books % of keg goes to Library in October.
- Cranberry Artists Network - 30% of sales goes to Library, Oct 4/5 drop off, artwork will be refreshed every 6 months.

New Business

- Middlesex Township meeting was a success, will require follow-ups.
- Board member vacancy - 2 applications to review.
- Gift sent to Mary.
- Discussion about timeline for president nominations.

Public comment

- Seal parking lot and add spaces.

Adjourn meeting: Ray made motion, Emily second motion to adjourn.