

Mars Area Public Library

Board of Trustees Meeting

11 June 2019

The meeting was called to order by Nancy Mycka, President, at 7:00 p.m. The meeting began with a Pledge of Allegiance.

BOARD ATTENDEES:

Caitlyn Boland (MAPL Director), Stephen Chadwick, Nancy Hudac, Linda Lees, Nancy Mycka

APPROVAL OF MINUTES: Linda Lees made a motion to approve the minutes of the last meeting held on 5/14/19. Nancy Hudac seconded it. The minutes were approved by unanimous vote.

TREASURER'S REPORT: MAPL income was reported as \$38,695.58. Expenses were listed as \$20,159.61. The Net Ordinary Income was reported to be \$18,535.97. A higher rate for our Certificate of Deposit was obtained through Mars Bank. A motion was made to accept the Treasurer's Report by Steve Chadwick and seconded by Linda Lees. The motion carried.

LIBRARIAN'S REPORT:

- We participated in the Mars Exploration Celebration by engaging people with Snap Circuits and a Robot Craft. The Library remained open for normal hours. We also participated in Adams Township Community Days.
- Summer Reading will begin Monday, June 17th with a Kickoff Party from 11-1pm. Summer Reading will run through August 30th.
- Our 10 weeks of Saturday Summer Hours (10-2pm) will begin June 15th.
- We just received the Smart Board purchased with the donation made by the Mars Elementary School and look forward to incorporating it into our programming.
- Caitlyn Boland will be on vacation from June 22nd - June 29th

The Mars New Years celebration in conjunction with NASA was widely received and a bigger event than in years past. The Escape Room held inside the MAPL was awesome.

BCFLS: Their next meeting will be held on 6/19/19.

BUILDING AND MAINTENANCE: BidS will be obtained to paint the exterior of the building. Discussion ensued regarding obtaining grant money for the purpose of improving the back rooms to make them more accessible. An estimate of the cost for this project needs to be obtained from electricians, plumbers, and HVAC

HR/PERSONNEL: Connie Wilkerson and Emmy Kennedy have joined MAPL staff. A new volunteer, Alice Cargill, was noted.

PLANNING: There will be no meeting for the month of July. The Strategic Plan will be rewritten to address the growth within the community. Discussion ensued regarding ways to involve the senior citizens, especially those within the St. Barnabas community.

FUNDRAISING: The Friends one Tour is scheduled for September 14, 2019. They are looking to recruit homes for their tour. The Annual Campaign will begin in November. A Literary Farm To Table Dinner is planned for January/ February.

NEW BUSINESS: Amy Geisinger was in attendance and reviewed for the MAPL Board a list of online resources and tools to help them understand their role as Board members. Board Trustees have online access to PANO (Pennsylvania Association of Nonprofit Organization) and their on-call help desk. United for Libraries was reviewed along with the American Library Association and their advocacy plans and resources.

OLD BUSINESS: The MAPL Board still has openings for residents. The annual review was completed.

The next meeting date is scheduled for Monday, August 19, 2019 at 7 pm.

PUBLIC COMMENTS: In attendance were Lisa Chadkowski, Brian Himmelstein, Carolyn Smith, Joanne Tisdale and husband Mr. Tisdale. Joanne Tisdale read her letter of resignation dated March 20, 2019 that included a list of her grievances.

There was a motion to adjourn by Stephen Chadwick and Linda Lee seconded it. The motion carried. This meeting was adjourned at 7:30 pm.

Respectfully submitted,

Nancy E. Hudac
Board Secretary