

Quarryville Library Board Meeting Minutes
August 9, 2021

In Attendance: Kenneth Kellow (President), Chris Waite (Vice President), Sharon Heher (Treasurer), Miriam Homer (Secretary), Sharon Roche (Acting Director), Susan Eshleman (Director), Maribeth McMullen (Assistant Director), Deborah Waite, Debbie Maule, Dan Durnan (guests)

Call to Order: The meeting was called to order by President Ken Kellow at 6:00 pm.

Public Comments: Deborah Waite reported that the library book store will re-open on August 10.

Review of Minutes: The minutes of the July 12, 2021 meeting were reviewed and approved.

Acting Director's Report: Sharon Roche reported on a number of recent activities, including a photography exhibit in the lobby, attendance at the Providence Township National Night Out, and development of ideas for encouraging in-kind services and advocacy. Adult programs and private rentals of the Pennington Room are beginning to be scheduled for the fall. The Friends' book sale will take place on October 2.

Finance and Treasurer's Report: The Treasurer's report was presented and approved. Forgiveness for the PPP loan has been approved.

Property: Someone turned on the outdoor faucets and left them running. Chris will find a way to lock them. The board discussed the best ways to dispose of rusty shelving and other scrap metal. Several items need to be repaired: cracked floor tiles in lobby, ceiling tiles, and some outside pavers. The current cleaning service is discontinuing their service.

Old Business: An agreement was reached with the Friends of the Library to move some of their shelves from the Pennington Room into the lobby in order to increase the usefulness of the Pennington Room for various community services.

New Business: The Board approved Susan Eshleman as the new Director of the Quarryville Library. Sharon Roche will continue as Youth Services Coordinator. The library's participation in the District Advisory Council program was discussed, as well as issues about insurance. Ken will do more research on these items. He is also exploring possible edits to the Library by-laws. Responsibility for the Little Free Libraries was discussed.

Three Bullets:

1. Susan Eshleman was introduced as the new Library Director.
2. The Friends of the Library will reopen the book store on August 10, 2021.
3. The Friends' book sale is scheduled for October 2, 2021.

Adjournment: The meeting was adjourned at 8:30 pm.

The next meeting is scheduled for Monday, September 13, 2021, at 6:00 pm.