Quarryville Library Board Meeting Minutes January 11, 2021

Participating via Zoom: Ken Kellow (President), Chris Waite (Vice President), Sharon Heher (Treasurer), Miriam Homer (Secretary), Anthony Cavallaro, Kelly Osborne, Sylvia Drennen (Library Director), Maribeth McMullen (Assistant Director)

Call to Order: The meeting was called to order by President Ken Kellow at 6:10 pm.

Review of Minutes: The minutes of the December 14, 2020 meeting were reviewed and approved.

Director's Report: Sylvia Drennen presented a proposal for an additional security camera that had been requested by the Board. Questions were raised about the effectiveness of the proposed location. Sylvia will contact the security company for answers to the Board's questions.

The Library will soon be extending hours to be open Thursday evenings. The staff is working on plans to open the Library for additional hours on Tuesday evenings and Saturday afternoons. Plans for possible spring fundraisers were discussed.

Finance and Treasurer's Report: The 2021 budget was discussed and approved.

Personnel: Because of the high proportion of new members on the Board, a discussion about the format of yearly employee evaluations was postponed until the February meeting.

New Business: Ken Kellow asked the Board to consider the possibility of changing the name of the Library to better reflect the fact that it serves all of southern Lancaster County.

Three Bullets:

- 1. The Library will be offering some additional hours, including Thursday evenings.
- 2. The 2021 budget was approved.
- 3. Possible spring fundraisers, including a plant sale, were discussed.

Adjournment: The meeting was adjourned at 7:20 pm. The next meeting is scheduled for Monday, February 8, 2021 at 6:00 pm.