

Quarryville Library Board Meeting Minutes
March 8, 2021

Participating via Zoom: Kenneth Kellow (President), Chris Waite (Vice President), Sharon Heher (Treasurer), Miriam Homer (Secretary), Anthony Cavallaro (Board Member), Kelly Osborne (Board Member), Maribeth McMullen (Acting Director)

Call to Order: The meeting was called to order by President Ken Kellow at 6:20 pm.

Review of Minutes: The minutes of the February 8, 2021 meeting were reviewed and approved.

Director's Report: The Library has been invited by Millersville University to apply for a Digital Literacy and Workforce Development Grant through the PA Department of Labor and Industry. The purpose is to provide funds for digital literacy training at the Library.

Finance and Treasurer's Report: The Library has received the usual State funding for the year. The Board authorized the Treasurer to transfer some of these funds from the checking account to one of the investment accounts, in order to receive a slightly higher rate of return until the funds are required later in the year.

Personnel: Shannon Bodnor has been hired for a part-time position as a library assistant/passport agent.

Property: The outside faucet is scheduled to be repaired with a shut-off valve added.

Old Business: The Board continued to discuss the possibility of doing business under a name that would better reflect the area served by the Quarryville Library.

Plans are continuing for a chicken barbeque and a plant/book sale on April 24, 2021. Herr's has agreed to donate bags of chips to accompany the chicken.

New Business: The Board and staff will explore different ways that the Carlson Room can be used by the community as current restrictions are removed.

Three Bullets:

1. Shannon Bodnor has been hired as a part-time Library Assistant/Passport Agent. She will work approximately 20 hours per week.
2. Millersville University has invited the Quarryville Library to apply for a Digital Literacy Grant. If the Library receives the grant, it will provide space for the classes in the Carlson Room.
3. The Board is continuing to discuss ways to better communicate that the Library serves all of Southern Lancaster County.

Adjournment: The meeting was adjourned at 8:00 pm.

The next meeting is scheduled for Monday, April 12, 2021 at 6:00 pm.