## Quarryville Library Board Meeting Minutes May 10, 2021

**In Attendance:** Kenneth Kellow (President), Chris Waite by phone (Vice President), Sharon Heher (Treasurer), Miriam Homer (Secretary), Kelly Osborne by phone (Board Member), Maribeth McMullen (Acting Director)

Call to Order: The meeting was called to order by President Ken Kellow at 6:15 pm.

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

**Director's Report:** Adult summer reading programs are scheduled, and plans are being made for several other programs for adults. The staff is exploring ways to make the Pennington Room more useful for small groups who might wish to rent it.

An upgrade of the Sierra program used to check out books went smoothly.

Finance and Treasurer's Report: The Treasurer's report was presented and approved.

**Property:** Needed maintenance work in the men's bathroom has been approved. Estimates are needed for the damage to the stucco caused by woodpeckers.

Old Business: The combined Chicken Bar-B-Que, Plant, and Book Sale was a success.

New Business: Possible fund-raising plans and the search for a new Library Director were discussed.

## **Three Bullets:**

1. The Board is actively searching for a new Library Director.

2. The combined Chicken Bar-B-Que, Plant, and Book Sale was a success. Thanks to all who contributed and helped in various ways!

3. The capacity limits for the Carlson Room should be lifted by the end of May, making it available for a variety of activities.

Adjournment: The meeting was adjourned at 8:15 pm.

The next meeting is scheduled for Monday, June 14, 2021 at 6:00 pm.