

Quarryville Library Center: Board Meeting Minutes
September 13, 2021

In Attendance: Kenneth Kellow (President), Chris Waite (Vice President), Sharon Heher (Treasurer), Miriam Homer (Secretary), Susan Eshleman (Director), Maribeth McMullen (Assistant Director), Sharon Roche (Youth Coordinator), Bob Longley (Longley Insurance), Deborah Waite, Cinda Showalter (guests)

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

Insurance Presentation: Bob Longley gave a helpful presentation of the Library's present insurance coverage and described some possible updates.

Review of Minutes: The minutes of the August 9, 2021 meeting were approved.

Acting Director's Report: (Susan Eshleman began her duties as Director on September 13, 2021. Sharon Roche presented this report from her time as Director.) The Library has contracted with IU13 for cleaning and maintenance projects. This is part of a program to give students real-life work experience. The Library participated in the New Providence National Night Out. Other programs and events are planned or are resuming after a break.

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

Property: Chris Waite moved a downed tree from the parking lot. The Board discussed options for getting the trees edging the driveway trimmed in order to prevent further problems. Hose faucet locks have been purchase and installed on the outside faucets.

Old Business: A statement regarding the Library's relationship with the Little Free Library project was discussed and edited.

New Business: Sarah Bower has been hired to work with social media, circulation, passports, and youth program assistance. It was noted that the Quarryville Library Center has just passed its 20th anniversary in the current building.

Three Bullets:

1. Susan Eshleman has assumed her role as the new Library Director.
2. The Quarryville Library Center has just passed its 20th anniversary in the current building.
3. Sarah Bower has been hired to work with social media, circulation, passports, and youth program assistance.

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

The next meeting is scheduled for Monday, October 11, 2021, at 6:00 pm.

Work Meeting, September 22, 2021: Kenneth Kellow, Chris Waite, Sharon Heher, and Miriam Homer met to discuss possible edits and clarifications to the Library bylaws. Proposed changes will be presented and voted on at the next regular Board meeting.