

Quarryville Library Center: Board Meeting Minutes
December 13, 2021

In Attendance: Chris Waite (Acting President), Sharon Heher (Treasurer), Miriam Homer (Secretary), Cinda Showalter, Anthony Cavallaro (Members), Susan Eshleman (Director), Maribeth McMullen (Assistant Director), Sharon Roche, Deborah Waite, Linda Walter, Roberta Walton (Guests)

Call to Order: The meeting was called to order by Acting President Chris Waite at 6:00 pm.

Approval of Minutes: The minutes of the November 8, 2021, meeting were approved.

Nominations and Voting: Chris Waite and Miriam Homer were elected for second terms on the Board. Linda Walter was nominated and elected to the Board. Anthony Cavallaro chose not to serve another term because of potential conflict of interest. Officers will be elected at the January meeting.

Go Fore Golf Update: Sharon Roche reported on donations promised or received for the Go Fore Golf fundraising event to be held in February 2022.

Director's Report: The Library has permission to use two more spaces on the sign next to the driveway entrance. Susan Eshleman continued to attend various community events. She reported on encouraging responses to the Extraordinary Give and other fund-raising efforts and a generous personal donation from a patron. Linda Walters has volunteered to help with the patron fund drive and the planning for the Go Fore Golf event. Susan attended the Director's Council Meeting, where ways to improve county-wide digital services were discussed. The Overdrive app will end in February 2022. Only Libby will be available for download after that date.

Treasurer/ Finance Report: The Library has hired a new bookkeeper to take Sharon's place as she retires from this important position. The budget forecast for 2022 was presented and approved.

Fundraising: Cinda Showalter presented an interesting idea for a future fundraiser.

Property and Assets: Options for the duct cleaning project were discussed. A member raised questions about the necessity of doing the work at this time. Chris will arrange for a follow-up inspection before the final decision. Craig Ausel thanked the Library for the opportunity to take care of grass cutting this past year. The cost per visit will go up \$10 next year. The Board voted to continue using his service.

Other: Anthony presented his research on the need for the Library to follow the PA Sunshine Laws, particularly as they apply to advertising meetings and making the public welcome.

Old Business: Another work meeting on by-law revisions took place on November 1.

Friends of the Library: Deborah Waite reported that the Holiday Cookie Sale was very successful.

Three Highlights for Friends Meeting:

1. Planning for the Go Fore Golf event is moving forward.
2. The Board wishes to thank the Friends of the Library for their hard work on the Cookie, Gift and Book Sale.
3. Chris Waite and Miriam Homer were elected to new terms on the Board. Linda Walter was nominated and elected to serve on the Board.

Adjournment: The meeting was adjourned at 8:17 pm.
The next meeting is scheduled for Monday, January 17, 2022, at 6:00 pm.