

Quarryville Library Center: Board Meeting Minutes
January 17, 2022

In Attendance: Chris Waite, Linda Walter, Sharon Heher, Miriam Homer, Cinda Showalter (Members), Maribeth McMullen (Assistant Director), Peggy Gordon, Deborah Waite, Roberta Walton (Guests)

Call to Order: The meeting was called to order by Acting President Chris Waite at 6:05 pm.

Approval of Minutes: The minutes of the December 13, 2021 meeting were approved.

Nominations and Voting: Board members were nominated and elected to fill the following offices: President – Chris Waite; Vice-President – Linda Walter; Secretary – Miriam Homer; Treasurer – Sharon Heher. Peggy Gordon was nominated and elected to serve on the Board.

Director's Report: A number of needed maintenance projects were completed. The *Solanco Advertiser* interviewed staff about the Library's grant partnership with Millersville University. It will be used to fund a program to teach job skills. An increasing number of other programs and activities are taking place. Connie Herr has donated a painting by C.X. Carlson.

Treasurer/ Finance Report: Sharon Heher gave an overview of the 2021 budget. She will continue to serve as Treasurer as she prepares someone to take her place.

Personnel: Cinda Showalter was introduced as Chairperson of the Personnel Committee.

Fundraising: Linda Walter and Cinda Showalter will serve as Co-Chairs of the Fundraising Committee. A number of interesting plans for future fundraising events were discussed. The Go-Fore Golf event will take place on February 12.

Property and Assets: Inspections are planned to determine air quality and the need for duct cleaning.

Old Business: Plans for a staff appreciation breakfast were discussed.

New Business: East Drumore allocated covid funds to the Library in May, 2021. The board discussed tagging special projects, such as major repairs, that would be good places to use these and other covid funds that might be donated.

Friends of the Library: President Deborah Waite reported that the Friends held their first regular meeting in two years! They will run the café for the Go-Fore Golf event.

Three Highlights for Friends Meeting:

1. New officers and a new member were elected.
2. A number of new fund-raising events are being discussed.
3. A staff appreciation breakfast is being planned.

Adjournment: The meeting was adjourned at 7:43 pm.

The next meeting is scheduled for Monday, February 14, 2022, at 6:00 pm.