

Quarryville Library Center: Board of Trustees Meeting
February 14, 2022

In Attendance: Chris Waite, Linda Walter, Sharon Heher, Miriam Homer, Cinda Showalter, Peggy Gordon (Trustees), Susan Eshleman (Director), Maribeth McMullen (Assistant Director), Roberta Walton (Guest)

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

Approval of Minutes: The minutes of the January 17, 2022 meeting were approved as amended.

Director's Report: Susan Eshleman attended a meeting of the Wakefield Lions. She is continuing to work with Maribeth McMullen to sort and organize items that have been stored in the Director's office over the years.

Treasurer/ Finance Report: Sharon Heher has been working on the audit and Susan is working with Bookkeeper Melanie Pluck to complete the Annual State Report. The first payment of the County Basic Aid has been paid to the Library. The Board joined with the Library staff to present Sharon with flowers and a card in appreciation for her many services to the Library over the past years.

Human Resources (formerly Personnel): Susan conducted an orientation tour of the Library for new Board members before the meeting.

Fundraising: A Chicken BBQ is scheduled for April 23. The event will be combined with a Book Sale and a Plant Sale. The Wakefield Lions have agreed to prepare and cook the chicken. The Committee reported on the results of their brainstorming and research into a number of interesting fundraising possibilities.

The Go-Fore Golf event was well-attended and enjoyed by all age groups.

Property and Assets: TRAGO Mechanical inspected the HVAC systems and did seasonal maintenance. Quotes are pending for air purifier replacement. Pennington Room ceiling tiles will be inspected to determine need for replacement.

Old Business: The Staff Appreciation Breakfast will take place on February 28 at the Hometown Kitchen in Georgetown.

New Business: Future storage of the Go-Fore Golf equipment was discussed. Some pieces may need to be repaired or replaced. Possibilities of renting or purchasing equipment were looked at as well.

Friends of the Library: The Friends monthly meeting was cancelled due to President Deborah Waite's recent accident. They have kept in touch via email and did a great job running the Café at the Go-Fore Golf event.

Three Highlights for Friends Meeting:

1. The Board thanked the Friends for the great job they did with the Go-Fore Golf Café.
2. The Board particularly thanked Sharon Roche for her hard work organizing the Go-Fore Golf project. Many others also participated in making the event a success.
3. The combined Chicken BBQ, Plant Sale, and Book Sale is scheduled for April 23.

Adjournment: The meeting was adjourned at 8:17 pm.

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