

Quarryville Library Center: Board of Trustees Meeting
August 8, 2022

In Attendance: Chris Waite (President), Linda Walter (Vice President), Peggy Gordon (Treasurer), Miriam Homer (Secretary), Cinda Showalter (HR), Jewell Shivery (Board Member). Guests: Susan Eshleman (Director), Maribeth McMullen (Assistant Director), Deborah Waite (Friends of the Library), Dale Hamby, Roberta Walton, Carol Groff, Jocelynn Ritchey

Call to Order: The meeting was called to order by President Chris Waite at 6:08 pm. He introduced Dale Hamby, who gave an update on the activities of the Lancaster County Library System.

Approval of Minutes: The minutes of the July 11, 2022 meeting were approved and signed. The Secretary, Miriam Homer, announced her retirement from the board.

Standing Committees: Board members were given an opportunity to sign up for the standing committees on which they would be willing to serve. Chris announced that a new Art Show is scheduled to open on October 8, 2022.

Director's Report: Trago Mechanical has been working with the staff to correctly set thermostats to maintain temperature and humidity as consistently as possible. This is difficult because constantly opening doors admit a great deal of heat and humidity this time of year. The freezer is not operating properly and may need to be replaced. The children's programs are attracting many families and receiving lots of positive feedback.

Treasurer/ Finance Report: Peggy Gordon presented the financial report. She is beginning preliminary work on the 2023 budget. A motion to begin the process of moving the Library's bank accounts to Ephrata National Bank was approved unanimously.

Fundraising: Linda Walter described current fund-raising plans. Sharon Roche and Sarah Bower joined the meeting to present a slide show about a possible new option for Go-Fore-Golf. There was a detailed discussion of pros and cons. Other fund-raising ideas were presented and will be explored in more detail by the Fundraising Committee.

Property and Assets: Jason Brown has begun work on the new emergency lights. A committee meeting is planned to review air quality tests and landscaping quotes.

Friends of the Library: The Friends continue to plan for the BBQ and sale event on October 22.

Other Business: Plans were made for Board members to attend upcoming municipal meetings in September and October. Director Susan Eshleman and VP Linda Walter are developing presentation materials for the meetings.

Three Highlights:

1. Miriam Homer has resigned from the Library Board.
2. There was detailed discussion about Go-Fore-Golf and other fundraising possibilities.
3. The emergency lighting system is being replaced with new fixtures.

The meeting was adjourned at 8:05 pm.

The next meeting is scheduled for Monday, September 12, 2022, at 6:00 pm.
