

**Quarryville Library Center  
Board of Trustees Meeting Minutes  
January 16, 2023**

**Members present:** President Chris Waite, Vice President Jewell Shivery, Treasurer Peggy Gordon, Secretary Cinda Showalter

**Guests:** Director Susan Eshleman, Program Manager Sharon Roche, Friends of the Library President Deb Waite, Rhonda Heidinger, Linda Fabrie

**Opening comments:** President Chris Waite opened the meeting at 6:04pm.

**Minutes:** The December 12, 2002, meeting minutes were approved as written.

**Election of Officers for the 2023 term:** The following members were unanimously elected: President Chris Waite, Vice President Jewell Shivery, Treasurer Peggy Gordon, Secretary Cinda Showalter

**Director's Report:** Susan Eshleman reviewed her written report and highlighted some items.

**Vice President's Report / Fundraising Report:**

Jewell Shivery and Sharon Roche reviewed **Go-Fore-Golf** plans. The event is Saturday, February 11, starting in the morning, with inclement weather date of February 12 starting in the afternoon. Most all the sponsorships opportunities have been filled. A volunteer signup sheet will be circulated shortly, but if we have a preference of time, we should inform Sharon. **Jewell moved and Peggy seconded the motion** that all staff will be paid for working the event up to a total of \$300 from the budget. Volunteers working for 4 hours or more will get a food coupon. The Friends will determine the value of the coupon. Dale Hamby is working with Fulton Theater to develop more lightweight holes. There will be 15 prize baskets. Each player will get a ticket to deposit for the prize of their choice, and a name will be drawn as the prize winner. If the participant allows their name to be shared with sponsors, they will receive 3 tickets to enter. There will also be silent auction items for bid valued at \$100 or more.

Jewell reviewed the year's fundraising calendar:

January –

February – Go-Fore-Golf event; townships assigned.

March – Township visits; business letter & printing

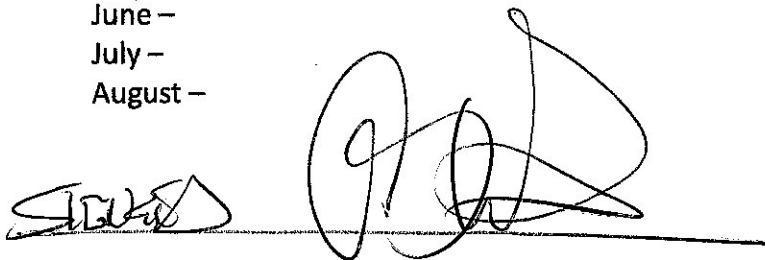
April – Township visits; business drive April 1-May 15 to be included in patron letter; chicken BBQ/book/plant sale.

May – Patron letter & printing

June –

July –

August –

The image shows two handwritten signatures. The one on the left is smaller and appears to be 'Cinda Showalter'. The one on the right is larger and more stylized, likely belonging to 'Chris Waite'. Both signatures are written in black ink over a horizontal line.

September – Go-Fore-Golf sponsors contacted.

October – Go-Fore-Golf sponsors contacted; chicken BBQ/yard sale.

November – Extra Give

December –

**Treasurer's Report:** Peggy Gordon indicated expenses for 2022 were higher than 2021 expenses by \$93K. Income over expenses for 2022 shows a deficit of \$11,496. Jewell Shivery moved to approve the treasurer's report; Cinda Showalter seconded the motion. **Treasurer's report was approved.**

**Friends of the Quarryville Library:** Deb Waite reported the friends held elections as follows: President Deb Waite; Vice President Debbie Moyer; Secretary Donna Trimble; Treasurer Deb Waite.

They recently sent a \$5K check to the library, having given approximately \$18K to the library for 2022. A thank you note has been sent to the Friends expressing our appreciation for their support.

**Old Business:** When the bylaws group meets, Jewell will lead the discussion on updating the bylaws.

**New Business:** Cinda will write a thank you note to Susquehanna Ford thanking them for recognizing our events on their electronic sign while they were located in Quarryville.

**Three Highlights for Friends Meeting:**

1. Officer Elections
2. Two guests attended this meeting who may be interested in becoming board members.
3. Discussion held regarding Go-Fore-Golf which is nearly fully funded.

Meeting was adjourned at 7:20 pm

**Next meeting: February 13, 2023 @ 6 p.m.**

Submitted by Cinda Showalter, secretary.