

**Quarryville Library Center
Board of Trustees Meeting Minutes
February 13, 2023**

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

Guests: Director Susan Eshleman, Friends of the Library President Deb Waite

Opening comments: President Chris Waite opened the meeting at 6:08pm.

Minutes: The January 16th meeting minutes were approved as written.

Election of Rhonda Heidinger as a new board member was unanimously approved. The group welcomed and congratulated Rhonda.

Director's Report:

- Susan Eshleman reviewed her written report and highlighted some items. We have received the **Fulton Township 2022 annual donation of \$1,000.**
- **Discussion regarding building gutters and basement repairs:** The gutters need major work. One estimate was obtained for gutter work. Two estimates were received regarding basement work, and they are dramatically different so a third estimate will be sought.
- **BoardSource membership:** Information was distributed regarding how to register for membership, if we wish.
- **New computers** have been installed.

Vice President's Report / Fundraising Report:

- Jewell Shivery summarized a **successful Go-Fore-Golf.** Income totaled approximately \$10,907.50, while expenses totaled approximately \$1813.66 leaving a **net income of approximately \$9,093.84.**
- **Spring "thank you" visits to townships need to be scheduled.** Be thinking about who you want to visit.
- Chris will begin conversation with Sharon Heher regarding **April BBQ/book sale/plant sale.**
- Jewell would like to **promote sponsorship logos** around the library for significant donations. She will develop a plan to discuss at the March meeting.

Treasurer's Report:

- Peggy Gordon **reviewed the treasurer's report.** Income for 2023 to date is higher than in 2022. 2023 expenses are higher to date than 2022.
- **Treasurer's report was approved.**

- Peggy led a discussion regarding utilizing **Presence Bank Money Market Account**. Upon further investigation following the meeting it was determined that this is not feasible due to the amount of money they require for the account. **An email poll was taken, and the trustees unanimously agreed we should stay with Ephrata Bank.**

Human Resources Committee: Cinda Showalter indicated Susan gave Rhonda Heidinger orientation materials. We are happy to welcome Rhonda to the board. A library tour will be arranged later.

Building & Property Committee:

- Chris Waite indicated the **flagpole has been repaired**. A new flag is up, and the mechanism is working properly now.
- **Gutter and roof estimates** have been received from Smucker & Sons and additional estimates will be gotten.
- **Drinking fountains** need attention. Chris will handle this.

Friends of the Quarryville Library:

- The Friends did a great job with the Café at Go-Fore-Golf. Thanks to Peggy's husband for making the delicious chicken corn soup which was sold out.
- Plans are underway for a **Mother's Day gift sale** (primarily jewelry) on May 5 & 6.

Old Business: none

New Business: none

Three Highlights for Friends Meeting:

1. Thanks to the Friends for their excellent Go-Fore-Golf work. The event's success will be shared with them.
2. New board member, Rhonda Heidinger, was elected and welcomed.
3. New computers have been installed in the library.

Meeting was adjourned at 7:10pm

Next meeting: March 13, 2023 @ 6:00pm.

Submitted by Cinda Showalter, secretary.