

**Quarryville Library Center
Board of Trustees Meeting Minutes
June 12, 2023**

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

Guests: Director Susan Eshleman (via zoom), Assistant Director Maribeth McMullen, President Friends of the Library Deb Waite, Diane Hastings

Opening comments: President Chris Waite opened the meeting at 5:59pm, and welcomed our guest, Diane Hastings.

Minutes: The April 10th meeting minutes were approved as written.

Library Path Update: Diane Hastings presented an update on the path from Fritz Avenue to the library. It will use an easement from Kauffman's and Ecotech property coming down to the library connecting with the sidewalk where the buggies park. The walkway will be asphalt which should last around 20 years before needing any maintenance. It will also be smooth and can be mowed over. The library has been asked to maintain the walkway when needed. We were also asked to send a letter to the borough stating we will maintain the part of the walkway that's on library property. It will not need snow shoveling or maintenance during inclement weather, since it won't be used then. (Once all our questions were satisfactorily answered, Jewell wrote the letter agreeing to the arrangement.)

Director's Report: We reviewed Susan's written April and May reports. Susan Eshleman reviewed her written report and highlighted some items.

- National Night Out is Tuesday, August 1st and volunteers are needed. Chris will handle Providence; Peggy will handle Quarryville from 5-6:30pm and Jewell will be there from 6:30-8pm.
- There is a discrepancy in the amount raised through the business and patron solicitations between what Susan's records indicate and what bookkeeper Melanie's figures are. **Susan will check on this.**

Treasurer's Report: Peggy Gordon

- 2023 income to date is higher than budgeted.
- Patron and business drives are higher than last year by \$9k.
- Passport income has increased \$4k vs last year.
- Expenses are higher than last year to date.
- PNC accounts have been closed.

Vice President's Report / Fundraising Report: Jewell Shivery – no report other than patron and business drives indicated in treasurer's report.

Friends of the Quarryville Library:

- The Friends Mother's Day jewelry sale raised about \$500.
- Friends membership has dwindled.

Old Business:

- Fall BBQ/book sale/yard sale will be October 21st.

New Business:

- There will not be a July meeting.

Three Highlights for Friends Meeting:

1. Pathway update
2. BBQ/book sale/yard sale date
3. National Night Out update

Meeting was adjourned at 6:35pm.

Next meeting: August 14, 2023 @ 6:00pm. THERE WILL NOT BE A JULY MEETING

Submitted by Cinda Showalter, secretary.