Quarryville Library Center Board of Trustees Meeting Minutes August 14, 2023

Present: Chris Waite, Peggy Gordon, Rhonda Heidinger Guests: Susan Eshleman, Deb Waite, Diane Hastings, Pam McDonald

The meeting was called to order by President Chris Waite at 18:04. Chris welcomed Diane Hastings from Quarryville Borough and Pam McDonald, a potential board member. He reported that Jewell and Cinda would not be able to attend.

Chris made a request to amend the agenda to include Diane Hastings from the Borough in regard to the easement. The motion was made by Peg Gordon, seconded by Rhonda Heidinger. Motion carried.

Diane Hastings was there in hopes that we will approve the easement and have insurance coverage for our portion of the Story Walk. Chris said we would need to call our insurance agency to get this done. Susan will call Longley to see if the information can be put on the rider. Diane then left the meeting.

A motion to approve the minutes of the June 12, 2023 was called for. The motion was made by Peg Gordon, seconded by Rhonda Heidinger. Motion carried.

Director's report was made by Susan Eshleman. Susan reported that she will need a PA Criminal Background & Child Abuse Clearances for members of the board along with a FBI Fingerprint Clearance if you have lived outside of Pennsylvania in the last 10 years. They would like to purchase another security camera for the children's area since that is the only area that can't be seen from the desk. A camera in the hallway by the entrance has been replaced. There are speakers and mics in Susan's closet, but she isn't sure if they work. The panels on the sign need to be slid out to have tracks for letters put on, then put back on the sign. The cost will be about \$280.00 for the tracks, and we will also be given new letters for the sign. Tax referendum was presented. Chris and the board members present tabled the maintenance items until the next meeting.

Vice President's report was tabled.

Treasurer's report was given by Peg Gordon.

Fundraising Committee: Rhonda reported she was in contact with Doug Dalrymple of the Wakefield Lions Club and we are definitely on the schedule for them to cook the chicken. The chicken would not be purchased until 2-3 weeks before the event. There was talk after the spring event about adding a case of chicken for the fall. After some discussion, a motion was

made by Peg Gordon, seconded by Rhonda Heidinger. Motion carried. Rhonda will contact Doug and let him know to order another case. Peg will check on chips.

Friends of the Library: Deb Waite is wondering if we have heard any more from Jewell's contact in regard to the sale of the books that were taken to sell. They had a book sale in addition to the usual sales of signed and historical books and raised \$850.00. Peg Gordon reported that she has a contact at TOPS that is having a yard sale September 28 and anything they don't sell they would like to donate to the library for the fall chicken BBQ – book – Yard sale. Deb said they will gladly take the donation. Peg said the items would need to be picked up September 28 at 2 pm.

Old Business: Discussed under director's report. Will be revisited at next meeting.

New Business: The Library System of Lancaster County will have their Board meeting here Wednesday, August 16 at 6:30 pm in the Carlson Room.

Public comments: Don't forget the Escape Room at 4 pm Wednesday, August 16.

Three highlights for the friends:

- 1. The October 21 BBQ/Book/Yard Sale
- 2. The Library System of Lancaster County Board meeting at QLC Carlson Room
- 3. Progress continues on the easement for the walking path to the library.

With no further business, a motion to adjourn the meeting was made by Peg Gordon, seconded by Rhonda Heidinger. Motion carried.

Next meeting, September 11 @ 6:00 pm.

Respectfully submitted, **Rhonda Heidinger**