## Quarryville Library Center Board of Trustees Meeting Minutes September 11, 2023

Present: Chris Waite, Jewell Shivery, Rhonda Heidinger Guests: Susan Eshleman, Deb Waite, Janis Hohenwarter

The meeting was called to order by President Chris Waite at 18:04.

A motion to approve the minutes of August 14, 2023 was called for. The motion was made by Jewell Shivery, seconded by Rhonda Heidinger. Motion carried.

Chris reported that Peg would not be in attendance due to illness. He and Jewell will need to leave early to attend township meetings. He also reported that Cinda has resigned as Secretary due to many things. Rhonda has agreed to fill in until the end of the year. He welcomed Janis Hohenwarter to the meeting.

Director's report, Susan Eshleman:

- Still working on Patron counter
- Looking for another electrician. Chris suggested Jason Brown
- Cameras: Hasn't checked them out to see what is available to us
- New E-resources platform introduced September 12
- Still need volunteers for the fair. Staff gets paid.
- Board members who have keys and codes, information was verified by Susan
- Clearances are needed from all volunteers

Vice President's report ~ Jewell Shivery:

Township meetings have been completed

Gopher Golf: will start working on in October, getting sponsorships, entertainment, etc. Entertainment will be needed all day. Course sponsor/event sponsors are needed. Letters will be mailed by October 15.

Musical instruments are being installed. Will need something different from the concrete pilings for the xylophone.

Berks County Books: When the last load of books was dropped of the gentleman apologized for not having been in touch. He has not been through all the books yet.

Treasurer's report: Jewell Shivery made a motion to accept the report. Rhonda Heidinger seconded. Motion carried. Report was approved as printed.

Fundraising Committee: Yard Sale: Peg has "stuff" to pick up September 28. The room is only available Thursday before the event. If the shed isn't available Jewell could bring a trailer and leave it here for storage. Jewell will contact Martin's about bottles of water. Whoopie pies need

to be ordered (Peggy?). Tickets need to stipulate pick-up by noon for pre-sold dinners. Deb will do the ads.

Friends of the Library: Deb Waite will talk to the friends about manning the booth at the fair.

## Old Business:

Panels in the sign have been updated.

Camera information will be forthcoming.

## **New Business:**

Mark Hohenwarter has reached out about painting the lines in the parking lot. We would need to buy the case of paint which costs about \$100.

Public comments: Janis Hohenwarter has taken over the garden. She has tried vegetables and has encouraged people to pick items. Nothing is sprayed. There is some wildlife: garden toad, baby robin, hummingbird. She is working on composting. Planning next year's garden has started and Janis is thinking about planting herbs.

Three highlights for the friends:

- 1. Volunteer at the fair booth
- 2. Update for the October 21 Chicken BBQ/Yard & Book Sale
- 3. Update on Berks County Books

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

Next meeting, October 9 @ 6:00 pm.

Respectfully submitted, Rhonda Heidinger