



QUARRYVILLE LIBRARY CENTER

Serving all of Southern Lancaster County and beyond!

Board of Trustees

Meeting Minutes

November 13, 2023

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger,

Guests: Deb Waite, Sarah Bower, Maribeth McMullen, Dale Hamby, Ed Miller and community members

The meeting was called to order by President Chris Waite at 18:01.

Approval of October 9, 2023 minutes: A motion was made by Jewell Shivery to accept the minutes as printed. Seconded by Peg Gordon. Motion passed.

President Waite then opened the floor up for the community to speak. Everyone from the community was very supportive in their comments about the library. Dale Hamby and Ed Miller explained things and answered questions as they were asked. The community members are very supportive of the selection of books being offered.

Directors Report: Sarah Bower, Interim Director

- There will be another giving tree with ornaments of things that are needed.
- Collecting hats and gloves for Solanco Neighborhood Ministries.
- MU grant ends in December and not sure of a restart date.

Vice President: Jewell Shivery

- Go Fore Golf: Barnsley Academy is the first sponsor.
- Extra Give - new video of different things at the library. If they give \$60 or more they will receive a diy gnome craft. There are two events that day. Adam Zern will be doing a presentation on hieroglyphics along the Susquehanna.

Treasurer's Report: Peg Gordon

- Peg asked for a motion to approve \$25 holiday gifts to staff members and cards to volunteers. Jewell Shivery made a motion to approve the gifts to staff members and volunteers. Rhonda Heidinger seconded. Motion passed.
- Peg also reported that Presence Bank is having a CD promotion. 5.61% with a minimum of \$250.00
- Received notification of grant money. A Google employee nominated the library for a grant. Something in writing is needed. Granted authorization to Peg to handle this.
- 2024 Budget was presented. After some discussion, Jewell Shivery made a motion to approve the budget as presented. Rhonda Heidinger seconded. Motion carried.
- The treasurer's report was presented. Jewell Shivery made a motion to approve the treasurer's report as presented. Rhonda Heidinger seconded. Motion carried.

Friends of the Quarryville Library: Having their Bake Sale December 8 & 9. This is their biggest fundraiser.

Old Business:

AED: The library needs to purchase a new AED to replace the current outdated model. A motion was made by Jewell Shiver to approve the purchase of a new AED. Seconded by Rhonda Heidinger. Motion carried.

New Business:

Chris Waite reported that we have received a quote from Smucker & Sons to repair the roof. A motion to proceed with the roof repairs by Smucker & Sons was made by Jewell Shivery. Seconded by Peg Gordon. Motion carried. Rhonda Heidinger abstained from voting due to conflict of interest.

Public comments: None

Three highlights for the friends:

1. Holiday Giving Tree/ Collecting hats and gloves for SNM
2. Purchase of new AED
3. Approved roof repairs

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

Next meeting, December 11 @ 6:00 pm.

Respectfully submitted,
Rhonda Heidinger
Interim Secretary