

Board of Trustees

Meeting Minutes October 9, 2023

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Guests: Deb Waite, Diane Hastings, Sarah Bower, Maribeth McMullen

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

Approval of September 11, 2023 minutes: A motion was made by Jewell Shivery to accept the minutes as printed. Seconded by Peg Gordon. Motion passed.

Directors Report: Sarah Bower, Interim Director

- Trago replaced the filters. HVAC system has a refrigerant leak. Waiting on a call as to when they'll
- be back to fix it.
- Easement paperwork arrived.
- Fair: Booth was covered all three days
- Met with Lancaster County WorkForce Development. Wanted to place a kiosk in the Library.
- There isn't any room and a contact from CareerLink is here every week.
- Had CPR/First Aid. Five people are now certified.
- Would like to replace the AED as it is old and outdated
- New intern from Linvill Hill School.
- Cleaning of the Library will be back to volunteer.
- Not accepting new volunteers at this time.

Vice President: Jewell Shivery

- Need to come up with a way to educate the patrons of the Library on what to look for when choosing books. Maribeth and Sarah will come up with a bookmark.
- Businesses have until November 15 to reserve their spot for sponsorship of Go Fore Golf.
- Received a check from Berks County Books.
- Juneteenth is not a paid holiday. The Library is allowed 12 "closed" days. Holidays are paid for full-time staff only. Not allowed to be closed more than two days in a row.
- Peg Gordon picked things up from Willow Valley for the Yard Sale on October 21. There were five pick-up trucks and Peg's car.

Treasurer's Report: Peg Gordon

- Passport income is up over last year.
- Budget meeting is scheduled for Thursday, October 19 at 3 pm
- Sent a Thank You to Willow Valley for the donations for the Yard Sale.

Friends of the Quarryville Library: No Report

Old Business: None

New Business: None

Public comments: None

Three highlights for the friends:

- 1. Advertising for the Chicken BBQ/Yard & Book Sales
- 2. Go Fore Golf Sponsorships letter sent
- 3. \$850.00 received from 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, November 13 @ 6:00 pm.

Respectfully submitted, Rhonda Heidinger Interim Secretary