



## QUARRYVILLE LIBRARY CENTER

Serving all of Southern Lancaster County and beyond!

### Board of Trustees

Meeting Minutes

December 11, 2023

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger,  
Guests: Deb Waite, Sarah Bower, Maribeth McMullen, Johnny Scharon, Samantha Scharon, Manuel Martinez, Ruth Richardson

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

Approval of November 13, 2023 minutes: A motion was made by Peg Gordon to accept the minutes as printed. Seconded by Rhonda Heidinger. Motion passed.

Human Resources: 3 potential board members were in attendance. Chris Waite explained the term of a Trustee, when and how meetings are held among other pertinent information. After explaining and asking each to introduce and tell a little bit about themselves, President Waite asked each individual if they were still interested in becoming a Trustee. All answered yes. A motion to accept the application of Manuel Martinez was made by Jewell Shivery. Seconded by Peg Gordon. Motion approved. A motion to accept the application of Samantha Scharon was made by Jewell Shivery. Seconded by Peg Gordon. Motion approved. A motion to accept the application of Johnny Scharon was made by Jewell Shivery. Seconded by Peg Gordon. Motion approved. President Waite welcomed all of the new Trustees to the Board.

Vice President: Jewell Shivery

- Go Fore Golf: Has plans to visit two Prime Sponsors and two hole sponsors. The letter was sent out earlier and hopes that everything will be in place by the seconded week in January. Go Fore Golf is scheduled for February 10 and plan to set-up February 9 around 4. Sarah and Sharon are trying to follow-up with sponsors.

Directors Report: Sarah Bower, Interim Director

- Go Fore Golf Tee Times open January 1.
- AED: working on getting more information together.
- East Drumore has not sent in their check yet.
- Talked to Melanie about Employee Retention Credit and she will reach out to see if we can get money back. Gross Sales are showing a loss.
- Chicken BBQ's are scheduled for April 20 and October 19, 2024
- Director's Council Meeting: Fines/Fees and restructuring funds for kids programs were discussed

Treasurer's Report: Peg Gordon

- Peg reported that all cards and gifts have been distributed to employees and volunteers.
- Presence Bank CD has been taken care of.
- Sarah has received her credit card.

Friends of the Quarryville Library: Bake Sale went really well. Good silent auction items. Someone donated their time share for 2 weeks and that will be an online auction.

Old Business:  
AED: Getting numbers.

New Business:  
NONE

Public comments: A member of the community hopes that the Board of Trustees will keep the best interests of all members of the community in the forefront as they make decisions of what is best for the library

Three highlights for the friends:

1. 3 New Board Members
- 2.
- 3.

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

Next meeting, January 15 @ 6:00 pm.

Respectfully submitted,  
**Rhonda Heidinger**  
**Interim Secretary**