



QUARRYVILLE LIBRARY CENTER

Serving all of Southern Lancaster County and beyond!

Board of Trustees

Meeting Minutes

January 29, 2024

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger,
Guests: Deb Waite, Sarah Bower, Ruth Richardson, Dale Hamby, Library System of Lancaster Board President

The meeting was called to order by President Chris Waite at 18:03.

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

Human Resources: President Waite asked Ruth Richardson if she was interested in becoming a board member. Ruth affirmed by answering yes. A motion to accept the application of Ruth Richardson to the board was made by Jewell Shivery. Seconded by Rhonda Heidinger. Motion passed. Welcome to the Board Ruth.

Vice President: Jewell Shivery

- Go Fore Golf: Have gift cards at Lapps that need to be picked up. Peg will pick up. Martin's Appliance has donated two tickets for the PGA Ladies Golf at the Lancaster Country Club. Helper's are needed, check the list and sign up.
- Name change for the Library has been tabled for now.
- 5-6 contractors came to look at the window.

Directors Report: Sarah Bower, Interim Director

- Extra Give: bank info needed to be updated. Total \$29,478.06, contributors covered their fees.
- PSP increasing patrols of the parking lot after hours.
- East Drumore meets February 1, hoping someone from the board will attend.
- Borough was sent a letter, card application and other things that show it is the parent's responsibility when it comes to children checking out materials. Meet Monday, February 5 at 7 pm.

Dale Hamby shared about the East Drumore meeting. Fire companies tell them what they do with the money. He suggested that someone go to the meeting and share the deficit amount, share facts about employee pay and upcoming expenses (roof repairs, gutters, window, etc.)

Treasurer's Report: Peg Gordon

- PPL bill this year for January usage is \$2,298.44 last year it was \$2,500.00

Friends of the Quarryville Library: Deb Waite, President

Cookie sale raised \$2,546.25

Donated \$6,000.00 to the Library

Received \$244.81 from Berks Books

Old Business: NONE

New Business:

Jewell Shivery made a motion to accept the bid of Fairview Masonry to fix the window. Seconded by Peg Gordon. Motion passed.

Roof & Gutter: Quotes received from Smucker & Sons, Inc. look over them until next meeting.

Election Results: Board Officers for 2024

President: Chris Waite

Vice President: Jewell Shivery

Secretary: Rhonda Heidinger

Treasurer: Peg Gordon

Three highlights for the friends:

1. Go Fore Golf
2. Extra Give donations
3. Another new Board Member

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

Next meeting, March 11 @ 6:00 pm.

Respectfully submitted,

Rhonda Heidinger
Secretary