



## QUARRYVILLE LIBRARY CENTER

Serving all of Southern Lancaster County and beyond!

### Board of Trustees

#### Meeting Minutes

April 8, 2024

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Ruth Richardson  
Guests: Deb Waite, Bill Jenkins

The meeting was called to order by President Chris Waite at 18:02.

Approval of March 11, 2024 minutes: A motion was made by Jewell Shivery to accept the minutes as printed. Seconded by Peg Gordon. Minutes were approved as presented.

Human Resources: A motion was made by Jewell Shivery to accept the application of Bill Jenkins to join the Board of Trustees. Seconded by Peg Gordon. Motion carried.

#### Vice Presidents Report ~ Jewell Shivery

- No Report
- Discussed Spring visits to Townships.
  - Fulton May 2 @ 6:30 ~ Chris, Rhonda and Bill
  - Martic May 6 ~ Peg and Ruth
  - Bart ~ Peggy & Jewell
  - Drumore ~ Jewell & Bill
  - Still need Colrain & Little Britain
- Fundraising ~ working on Business letter

#### Directors Report: Sarah Bower, Interim Director

- Career Link is out of funds, so we have no help for programs over the summer.
- Volunteer Appreciation Brunch scheduled for June 15, 10 am - Noon
- Sam. gov account needs to be renewed. Sarah will take care of this
- Maribeth submitted paperwork for PA Forward Library
- Linda Walter wants to do a Spring Clean-up day in May. Invite library families, volunteers, etc. Janis Eshelman will be doing flowers. Linda has a list of things that need to be done. May 4 from 9a - 2 p. Chris and Deb will be away.
- Community Yard Sale 5/31 8a-1p. We will offer 10 tables \$20/table. Applications are at the front desk. The 11<sup>th</sup> table is for the Library.
- Summer Reading will be discussed at the May meeting

#### Treasurer's Report: Peg Gordon

- A motion was made by Jewell Shivery to approve the treasurer's report as presented. Seconded by Rhonda Heidinger. Motion carried.

Friends of the Quarryville Library: Deb Waite, President

Yard Sale is a pop-up event for the BBQ/plant sale.

May 4 - Friends Jewelry Sale.

Deb will ask for volunteers to help tomorrow at the meeting. Spring is not usually a yard sale.

Old Business:

Chicken BBQ/Plant & Book Sale: Rhonda reported that the Lions will have chicken here by 9:30 am. Peg ordered the whoopie pies and chips and Jewell talked to Martins about the water. Carol Groff needs volunteers for the plant sale.

New Business:

Salary in Director's Job Description: After some discussion, a motion was made by Rhonda Heidinger to make the salary listed \$50,000-55,000 instead of \$40,000-45,000. Seconded by Jewell Shivery. Motion carried.

Maribeth has 25 years of service at the Library. Jewell will take care of putting something together for her from the Board.

Basement Gurus Waterproofing: Jewell Shivery made a motion to approve Basement Gurus to do inside and outside wall repair in the basement. Seconded by Peg Gordon. Motion carried unanimously.

Three highlights for the friends:

1. New Board Member Bill Jenkins
2. Basement will be repaired
3. Work Day is scheduled

With no further business, a motion to adjourn the meeting was made by Ruth Richardson, seconded by Bill Jenkins. Motion carried.

Next meeting, May 6 @ 6:00 pm.

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