

Board of Trustees Meeting Minutes March 11, 2024

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Manny Martinez Guests: Deb Waite, Bill Jenkins

The meeting was called to order by President Chris Waite at 18:05.

Approval of January 29, 2024 minutes: A motion was made by Peg Gordon to accept the minutes as printed. Seconded by Jewell Shivery. Minutes were approved as presented.

Vice Presidents Report ~ Jewell Shivery

- Go Fore Golf: Was not as busy as last year, but was still a great day.
- Business Sponsorship / Fund Drive Letters will have a spot for a Summer Reading sponsor
- Window that was leaking in the basement has been fixed.

Directors Report: Sarah Bower, Interim Director

- Would like to add a line item to the budget for Go Fore Golf. Motion was made by Jewell Shivery and seconded by Peg Gordon. Motion carried.
- Minutes do not need to be sent to the municipalities.
- Personnel: would like to hire another staff "substitute". After some discussion, the Board agreed that this needs to be done.

Treasurer's Report: Peg Gordon

- Some expenses were questioned, and Peg will look into them. Good's Store supplies the copy paper and Econ has donated their services for 2024.
- A motion was made by Jewell Shivery to approve the treasurer's report as presented. Manny Martinez seconded. Motion carried.

Friends of the Quarryville Library: Deb Waite, President

Book Sale for April 20 - have lots of puzzles and books ready.

Plants - Dennis Blevins is very helpful, but he won't be here that day. Chris and Deb will pick up the plants before the sale.

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

Old Business: NONE

New Business:

Chicken BBQ/Plant & Book Sale: Rhonda was appointed the coordinator. Peg will order the whoopie pies and chips. Jewell will get the water from Martins, Rhonda will handle the ad in the Chronicle and the Advertiser.

Sarah would like to have a small community yard sale. Manny mentioned that the Borough is having a Community Yard Sale Day with food trucks and will check on that date tomorrow.

Three highlights for the friends:

- 1. Chicken BBQ April 20
- 2. Started Director search
- 3. Another potential Board Member

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

Next meeting, April 8 @ 6:00 pm.

Respectfully submitted, Rhonda Heidinger Secretary