## Quarryville Library Board of Trustees August 12, 2024 Meeting Minutes

The Quarryville Library Board of Trustees met on Monday, August 12, 2024, in the Carlson Room at the library. The meeting was called to order at 6:07 p.m. by President, Chris Waite. Also present were members Jewell Shivery, Peggy Gordon, Ruth Richardson, and Bill Jenkins. Guests present were Michele Lefler, Sarah Bower, Deb Waite, and Rob Lesher.

The President recognized Sarah Bower for her filling the duties of Interim Director during the past year and showed the Board's appreciation with flowers and a card and gift. He also welcomed Michele Lefler to the Quarryville Library as the new Director.

Jewell Shivery made a motion, seconded by Bill Jenkins, to approve the minutes of the May 6, 2024 meeting; motion carried.

Jewell shared the dates of upcoming municipality meetings and trustees signed up to attend these meetings, as follows:

Eden Township – Peggy Gordon Little Britain Township – Jewell Shivery

Martic Township – Bill Jenkins

Bart Township – Jewell Shivery

Colerain Township - Peggy Gordon

Providence Township – Bill Jenkins and Chris Waite

Quarryville Boro – Jewell Shivery

Fulton Township - Rhonda Heidinger

East Drumore Township - Peggy Gordon

Drumore Township – Jewell Shivery

Jewell Shivery stated there was no report yet on a possible shed for the property. She will work with Bill Jenkins on this project. The shed will be used for storage of GoForeGolf equipment as well as other items needing to be stored.

Under the director's report, Sarah Bower shared that the patron letter has been mailed, the ExtraGive application has been submitted and approved, and a Solanco Fair booth schedule has been made. This schedule was circulated for sign-up.

Peggy Gordon shared the treasurer's report, showing income in July of \$16,997 and expenses of \$35,725. She will also contact Melanie Pluck, our bookkeeper, to schedule an initial 2025 budget meeting.

Bill Jenkins stated he will work on staining the fence on the grounds. It was noted that the next fundraiser will be October 19 – a chicken barbecue/book sale/yard sale. Peggy stated

she will order chips through Herr's and Jewell will order waters through Martin's. Chris also noted that work has begun on the Quarryville Borough Walking Path.

Deb Waite reported that the Friends will be meeting on August 13<sup>th</sup>. They plan to hold a craft fair again this year and will be helping with the October 19 event.

Three Highlights for Friends Meeting:

- 1. Welcomed new director, Michele Lefler
- 2. Patron letters have been mailed.
- 3. Walking Path construction has begun

Jewell Shivery made a motion, seconded by Bill Jenkins, to adjourn the meeting; motion carried. The Trustees then heard a presentation by Rob Lesher on PA Forward.

Respectfully,

Peggy Gordon Secretary ProTem