

Board of Trustees

Meeting Minutes May 6, 2024

Present: Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Ruth Richardson, Bill Jenkins Guests: Sarah Bower, Interim Director

The meeting was called to order by Vice President Jewell Shivery at 18:023.

Approval of April 8, 2024 minutes: A motion was made by Peggy Gordon to accept the minutes as corrected. Seconded by Ruth Richardson. Minutes were approved as corrected.

Vice Presidents Report ~ Jewell Shivery

- BBQ, Yard & Book Sale- Great day!
- Business Fund Drive Letter: Looking over the list of businesses. Taking off the businesses out of our service area. Anna is working on this now.

Directors Report: Sarah Bower, Interim Director

- Job Descriptions
- Fair Labor Standards updates will affect the Director position in 2025. The Director is an exempt position and Maribeth is Non-Exempt. We will need to keep this in mind for the 2025 budget.
- Removed rental DVD's from collection.
- Applied for Solar Panel Grant
- Townships: Bill will visit Little Britain and Jewell will go to Colrain tonight.

Treasurer's Report: Peg Gordon

• A motion was made by Rhonda Heidinger to approve the treasurer's report as presented. Seconded by Bill Jenkins. Motion carried.

Friends of the Quarryville Library:

No Report. Will not be meeting until September.

Old Business:

Director Interview: We have candidates and Sarah will set up interviews for when Chris is back.

New Business:

Next Chicken BBQ is October 19, 2024

Rhonda read a Thank You from Maribeth for our recognition of her 25 years.

BB's has stopped taking books.

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

Next meeting, August 12 @ 6:00 pm.

Respectfully submitted, Rhonda Heidinger Secretary