



# QUARRYVILLE LIBRARY CENTER

Serving all of Southern Lancaster County and beyond!

## Board of Trustees

### Meeting Minutes

September 9, 2024

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Bill Jenkins

Guests: Michele Lefler, Sarah Bower, Deb Waite

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

Approval of August 12, 2024 minutes: A motion was made by Jewell Shivery to accept the minutes as presented. Seconded by Bill Jenkins. Minutes were approved as presented.

Vice Presidents Report ~ Jewell Shivery

- Riehl's Sheds quoted 28 x14 shed at \$7,000.00
- October 19 Chicken BBQ: Herr's has donated the chips, Martin's has donated the water, Lions will be cooking 11 cases of chicken (352 halves) and whoopie pies will be ordered.
- Personnel: What should we do about Manny?
- Gopher Golf letters to businesses: Could they be done this week?

Directors Report: Michele Lefler

- Need to approve policies for Federal grants. Jewell made a motion to approve the policies for Federal grants. Peg seconded. Motion carried.

Treasurer's Report: Peg Gordon

- A motion was made by Rhonda Heidinger to approve the treasurer's report as presented. Seconded by Jewell Shivery. Motion carried.
- Have a preliminary budget meeting set for September 24 @ 1pm

Art Committee: Chris Waite

Carlson painting has been restored and preserved by SGMC. Looking for a new place to hang the painting.

Old Business: None

New Business:

Walking Path is coming along.

Bill is done with the fence.

Josh Long wants to rent some of the Gopher Golf holes for his son's birthday party. After some discussion, it was decided that we would thank him for his interest and explain how things are stored.

Gold-Star recognition Celebration: have a little reception of some kind. Plan for after Gopher Golf in March or April.

Carlson Room Audio/Visual equipment upgrade: There is one estimate so far. Rhonda suggested B & B Integrations.

Jewell reported that we have only gotten \$163.00 the last two times from Berks Book.

Three Items for the Friends:

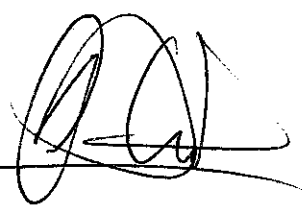
1. Gold Star Status
2. Do something different with the books
3. Carlson painting restored

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

Next meeting, October 14 @ 6:00 pm.

Respectfully submitted,  
**Rhonda Heidinger**  
Secretary

APPROVED 14 OCT 2024

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal stroke at the bottom, positioned to the right of the 'APPROVED' text.