



QUARRYVILLE LIBRARY CENTER

Serving all of Southern Lancaster County and beyond!

Board of Trustees

Meeting Minutes

October 14, 2024

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Ruth Richardson
Guests: Michele Lefler, Deb Waite

The meeting was called to order by President Chris Waite at 17:59.

Approval of September 9, 2024 minutes: A motion was made by Peg Gordon to accept the minutes as presented. Seconded by Ruth Richardson. Minutes were approved as presented.

Vice Presidents Report ~ Jewell Shivery

- Shed needs to be moved back more. Will get four windows instead of two. Chris will check on the permit.
- October 19 Chicken BBQ: Jewell is picking up water. Peg is picking up chips and whoopie pies. Lions are cooking 11 cases (352 halves) Items will also be picked up from Willow Valley to bring back.
- Had a meeting for Go-Fore Golf. Bill and Sharon R are working on it.

Directors Report: Michele Lefler

- History Author Fair is scheduled for Friday evening, November 22. Extra Give is also that day.
- Shades for Carlson Room need to be measured this week.
- Sound System Quotes: Rhonda will send to her son to look over.
- Resolution for Michele to e-sign contracts.

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.
- Had a budget meeting and will meet again October 22 at 1 pm in the Pennington Room

Old Business: None

New Business:

Resolution: A motion was made by Rhonda Heidinger that we move ahead with the resolution, so Michele is able to e-sign contracts for the Library. Seconded by Peg Gordon. Motion carried.

Michele reported that two computers will need to be upgraded so the library is able to operate with Windows 11. A motion was made by Jewell Shivery to approve the purchase two computers and monitors. Seconded by Peg Gordon. Motion carried.

Permit Fees for Shed are \$550.00. A motion was made by Rhonda Heidinger to cut a check for the permit fees. Seconded by Ruth Richardson. Motion carried.

Discussion on FLSA: Salary increases were discussed at the budget meeting and, if approved they would go into effect in January.

Friends: Deb Waite

Craft Sale November 9. There will be a table for staff and volunteers to put their contributions on.

Cookie Sale is December 13 & 14

Three Items for the Friends:

1. New Computers
2. Shed
3. Carlson room upgrades

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

Next meeting, November 11 @ 6:00 pm.

Respectfully submitted,

Rhonda Heidinger
Secretary