



Board of Trustees

Meeting Minutes

March 10, 2025

Present: Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Bill Jenkins, Ruth Richardson

Guests: Michele Lefler, Deb Waite, Alexis McVey

The meeting was called to order by Vice President Jewell Shivery at 18:00.

Approval of January 27, 2025 minutes: A motion was made by Peg Gordon to accept the minutes as presented. Seconded by Bill Jenkins. Minutes were approved as presented.

Alexis McVey was introduced to the Board. After some discussion, a motion was made by Peg Gordon to approve the appointment of Alexis to the Board of Trustees. Seconded by Ruth Richardson. Motion passed.

Director's Report: Michele Lefler

- Sarah is going to work at the Library System in Youth Services.
- Received paperwork notifying the Library that we have received an endowment of funds.
- Strategic plan was presented and after much discussion, Peg Gordon made a motion to approve the strategic plan as presented. Seconded by Bill Jenkins. Motion carried.

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.

Fundraising:

Go Fore Golf - Another great day in spite of the weather.

Business Drive - Getting ready to do the letters. Michele will send the list of businesses and if there is a business that we would like to send a personal note to, those letters will be put aside for us to do that.

Chicken BBQ - Wakefield Lions are confirmed for April 26 and October 25. Help is needed from 9a-2p.

Jewell will get the water, Peg will get chips and whoopie pies. Rhonda will contact Cinda to see if she would like to cashier. Friends will do the book sale and Jewell will reach out to Carol Groff and Dennis Blevins about the plants.

Late Spring/Early Summer Auction: This would be online and would be held for a month. Maybe kick it off when Summer Reading kicks off on June 1. We will try to have everything ready by then.

Old Business:

With Sarah moving to the Library System, Michele would like to bring Sharon back full-time through mid-August. Ruth Richardson made a motion to approve. Peg Gordon seconded. Motion carried.

New Business:

Adam Zurn from Unchartered Lancaster is hosting a Treasure Hunt. He has books for sale for \$40 and is offering the Library half of that if we sell them too.

An older couple has come to the Library offering to make a recurring donation to sponsor a program that is not currently in the budget. They will be in tomorrow and want to do something completely new to the Library.

Friends: Deb Waite

Everything is going well.

Three Items for the Friends:

1. Alexis McVey - new board member

Additional Public Comments:

Board Terms:

Rhonda Heidinger - 2025

Manny Martinez - 2026

Jewell Shivery - 2027*

Bill Jenkins - 2025

Ruth Richardson - 2026

Margaret "Peg" Gordon - 2027*

*not eligible for another term

Alexis McVey - 2027

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

Next meeting, May 12, 2025 @ 6:00 pm.

Respectfully submitted,

Rhonda Heidinger, Secretary