



Board of Trustees Meeting Minutes
May 12, 2025

Present: Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Bill Jenkins, Ruth Richardson, Alexis McVey
Guests: Michele Lefler

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

Approval of March 10, 2025 minutes: A motion was made by Peg Gordon to accept the minutes as presented. Seconded by Alexis McVey. Minutes were approved as presented.

Director's Report: Michele Lefler

- 28 hours per week Jeannie Eckman (responsibilities: Solanco Fair, social media, Go Fore Golf)
- Intern fully funded from donation, 20+ hours per week
- Deb Drury (can she come to August or September meeting, no meeting June/July) to build a countywide referendum for library funding
- Strategic Plan: First Items to take care of: Facility – start a building fund; Content Calendar for messaging; Fill Board vacancies. Jewell will follow-up with Manny. Deb Riddell from New Hop is interested, when her term is finished she will consider joining.

Treasurer's Report: Peg Gordon

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

Maintenance:

We have bids from Smucker & Sons, Buck Hill and two others. The difference in the bid amount was the shingles. Smucker quoted Tamko shingles everyone else quoted GAF. Samples were acquired to show the difference in the shingles. After some discussion, a hand vote was taken. Smucker was awarded the bid.

Fundraising:

Patron Drive Solicitation: Add the new roof to the letter

Township Visits: We discussed who would take townships. Michele will prepare and print the report like Sarah prepared last year.

Old Business:

Online Auction Items are coming in. We will run it from June to August.

New Business:

NONE

Friends: Deb Waite not able to attend.

Three Items for the Friends:

1. New Roof Bid Approved
2. Scheduled township visits
3. New Staff member: Jeanne Eckman

Additional Public Comments: NONE

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

Next meeting, August 11, 2025 @ 6:00 pm.

Respectfully submitted,
Rhonda Heidinger, Secretary