

August 2026 Board Meeting

Attendance

Cinda
Bill
Alexis
Michele
Peggy
Jewell
Dennis
Ruth

CALL MEETING TO ORDER 6:02pm

GENERAL BUSINESS

Approval of minutes from May meeting

- Motion to accept Cinda first, Bill second

DIRECTOR'S REPORT

Review of documents

- Staffing changes
 - Penny requesting substitute only basis (previously Saturday and Wed evening shift), few associates to the substitute pool to help with call outs, they will be in the Saturday rotation
 - Amanda leaving Wed 8/12, replacement hired
 - Board does not know staff anymore and visa versa, should we have a staff and board member photo directory with names/titles, could be helpful with referendum and creates personability/connection
 - Looking at implementing highlight staff in newsletter for recognition

Strategic Plan

- Handbook updates, about 50% completed
- Human resource policies should be reviewed, HR generalist vs legal team?
- Honors reception on 10/4. Chris and Deb Waite. Photo to be taken this week to be sent out with a printed invitation. Light hors d'oeuvres, 3 speakers, will provide Waites with a gift basket

MAINTENANCE

- Pavement/Line painting for parking lot - Bill
- Loft in shed and ramp in front of shed - Bill will take charge on this project
- Metal on sidewalk missing - Bill will repair
- Garden and shrubbery - Bill powerwashed harp and garden, also trimmed bushes and ensured nothing growing onto building

FUNDRAISING/PUBLIC RELATIONS

Say yes to Libraries

- National night out did not receive many signatures
- Dennis meeting 8/11 for referendum
- Has to be approved 60 days before the election, cut off is August 26
- If this passes, this would be on Spring 2027 taxes

Patron Drive

- Goal of \$50,000 and we are currently at 71% of that goal
- Donation drop in lobby, will be logged as general donation not patron drive

TREASURER/FINANCE

Review of documents

- Bill, Michele, and Peggy meeting with Edward Jones about investing
- Account set up for foundation was completed in February 2026

FRIENDS OF THE LIBRARY

N/A

OLD BUSINESS

Anniversary plans

- Hopeful to plan Community Fun Day September 26, 2026 with food trucks and entertainment for Library Card drive (its Library Card sign up month) hoping for Waltons to sponsor for 50th anniversary

NEW BUSINESS

Solanco Fair

- Sign up sheet for booth September 16, 17, 18
- Contributing municipalities featured in newsletter, also post at Solanco Fair Booth

Chicken BBQ

- October 24, 2026 10am-2pm
- Chicken - Rhond/Lions Club
- Applesauce and water - Jewell
- Chips and Whoopie Pies - Peggy
- Yard Sale by Friends, set up 10am on Friday 10/23
- Michele to set up online chicken sales

Township Visits

- Attend those that support library at their September meeting (Michele will attend if possible)
- Martic - Peggy
- Eden - Dennis
- Colerain - Bill
- Little Britain - Jewell

ADDITIONAL PUBLIC COMMENTS

- Jona Green, previous financial advisor for the Chamber, Bill honored her work and legacy

3 Highlights for the Friends meeting

1. Chicken BBQ
2. Honors reception
3. Working on Community Fun Day, pending sponsorship

Next Meeting - October 12, 2026 at 6pm

Board terms

2026	2027	2028
Dennis (1)	Peggy (2)	Rhonda (2)
Ruth (1)	Jewell (2)	Bill (2)
Diane (1)	Alexis (1)	Cinda (2)

Meeting Adjourned at 6:51pm

- Motion Bill first, Ruth second