

Library Board Meeting
September 13, 2022

Call to Order

Approval of Minutes from June meeting

Public Comment

Treasury Report

Building and Grounds:

- 9/9/22: Barbara Major stopped in to state that the library's landscaping is disgusting.
 - Pine Valley said they will get to the landscaping soon.
- The three trees boarding the Johnson house *might* belong to the library.
- Royal Rangers will plant a Children's bulb garden around the flagpole this fall.
 - Will include solar lights on flagpole

Secretary's Report

Vice President's Report

Director's Report

- Summer Snack 2022: 1,440 snacks given to children
 - Applied to MCCF to help with snack costs in 2023. CHOP will return as well.
- Ellen Buchenauer is on leave. Indefinite date of return.
- Posted an ad for PT Circulation Aide on Solomon's (\$30), Facebook, and Instagram
- Gathered some info on getting an EV Charging station at the library through Driving PA Forward. Library can't afford the upfront costs for the few users in this area.
- Annual Library Dinner Auction: November 5th at Star Hose Company #1 Fire Hall
 - Shhh...Check-in at Sammy's Speakeasy
 - Second meeting is September 22, 2022 at 6pm in the library.
 - The Community Room will be closed to the public for the month of October to store Library Auction donations.
- Annual Employee Evaluations are complete.

Executive Session

- Personnel and Finance Committees

Next Meeting: October 11, 2022 7pm

Minutes 9/13/22

Meeting called to order at 7:22 by Mary Grace, Librarian in absence of President and VP..

Members present: Becca Gardner, Christa Schott, Mary Grace, Jessica Clark, Amanda Gustafson, Ann Gardner.

A motion was made by Becca G 2nd Jessica C to approve

August minutes. Motion carried.

Building and Grounds: 9/9/22

- Barb Major stopped in the library to state that the landscaping is disgusting. Mary Grace

told Barb that library is under contract with a landscaping company and they will be getting to the landscaping soon.

- The three trees boarding the Johnson property might be on the library's property.
- Royal Rangers are going to plant a Children's bulb garden around the flagpole this fall, this will include solar lights on the flagpole.

Directors report:

Summer Snack 2022: 1,440 snacks given to children.

Ellen Buchenauer is on leave indefinitely.

Mary Grace posted an ad for PT Circulation Aide on Solomons (\$30) on Facebook, and instagram.

Information was gathered on getting and EV charging station at the library through Driving PA Forward. Library can't afford the upfront expenses for the few users in this area.

Annual Library Dinner Auction: November 5th at Star Hose Company #1 Fire Hall. Theme this year is Shhh....Check-in at Sammy's Speakeasy. Second auction committee meeting is September 22,2022 at 6pm in the library. The Community Room will be closed to the public for the month of October to store Library Auction donations.

Annual Employee Evaluations are complete.

Treasurer's Report: Firehall is paid for the Auction on 11/5/22. Amanda will call Penelec to switch from nTherm back to Penelec.

Motion was made by Jessica C., 2nd by Christa S., motion carried.

Meeting adjourned at 8:20. Next meeting is October 11,2022.