

## Womelsdorf Library Board of Trustees Meeting

Tuesday, November 23rd, 2021 6:30pm-7:30pm

*In Attendance: Trista Oxenreider (Board President), Tim Kreider (Board Treasurer), Sarah Sechrist (Board Secretary) Carolyn Bauerle, Diane Schwab-Sullivan, John Fraunfelder, Sarah Bair (Library Director), Debbie Worrell (Guest)*

- I. **Call to Order – 6:31 PM**
- II. **Welcome Guests and Friends**
  - a. Debbie Worrell a board member candidate
- III. **Executive Session Held on 10/26**
- IV. **Approval of October Minutes**
  - a. Motion to Approve – Tim 1<sup>st</sup>, Diane 2<sup>nd</sup> - APPROVED
- V. **Good News/Brag Moments**
  - a. Monthly raffles have been very successful and gained more attention each week
- VI. **Correspondence**
- VII. **Open Forum for Guests and Friends**
  - a. None
- VIII. **2022 New Board Member Vote**
  - a. Vote to approve Debbie Worrell as new trustee – Tim 1<sup>st</sup>, Sarah 2<sup>nd</sup> - APPROVED
- IX. **Director's Report**
- X. **Review and Approval of Financials for October/Approve 2022 Budget**
  - a. Motion to Approve – John 1<sup>st</sup>, Diane 2<sup>nd</sup> - APPROVED
- XI. **Personnel Policy Update**
  - a. Motion to Approve – Diane 1<sup>st</sup>, Sarah S. 2<sup>nd</sup> - APPROVED
- XII. **American Rescue Plan Funding**
  - a. Estimate for new patron computers has been submitted to the borough
- XIII. **Fall Mailer**
  - a. \$2,435 received so far
- XIV. **Future Fundraisers**
  - a. Holiday Raffle Update
  - b. Raffle accrued \$456 so far
- XV. **New Items/Future Agenda Items**
  - a. Sarah Bair's 2 Month Evaluation
  - b. Officers for 2022
  - c. Acknowledgement of Tim Kreider for years of service on the board as Trustee, President and Treasurer
- XVI. **Meeting Adjourned @ 7:35 PM**