

Board of Trustees Meeting Agenda

Meeting Date 2024-08-27

Call to order at _____

Trustees in Attendance

Julian Marshall	<i>President</i>	
Kelly Swanger	<i>Treasurer</i>	
Bonnie Paparella	<i>Secretary</i>	
Diane Schwab-Sullivan	<i>Correspondence Secretary</i>	
Debbie Worrell		
Wendy Marshall		
DeAnn Carroll		

Quorum is 4 members. Number in attendance:

Check-in and Welcome Guests

1	5
2	6
3	7
4	8

Review and Approve Prior Meeting Minutes

Motion by _____ Seconded by _____ Pass Fail

Guest Speakers (3 min. per speaker)

Treasurer's Report

- Operation against budget
- Extraordinary expenses / income
 - Fire and Ice Festival
- Other items
- Approval:

Motion by _____ Seconded by _____ Pass Fail



Director's Report (Non-personnel Content Only)

- Patron utilization
- Programs last month / next month
- Approval:

Motion by _____ Seconded by _____ Pass Fail

Board Activity Reports

- Julian Marshall
 - Library Director – Position remains open
 - 2024-08-20 Meeting with Berks County Supervisor Michael Rivera
 - 2024-08-21 BCPL System Board Meeting
 - 2024-08-27 Youth Services Meeting
 - Maintenance – Julian
 - Paint in children's area due by end of September – EF Painting
 - Borough maintenance staff will plaster and paint the board room ceiling ... probably after the fall
 - Looking at putting a coating on windows to keep heat out / heat in
 - Possible double glazing of windows where they are not (old bank building)
 - PPL expense
 - Upgrading fluorescent lamps to LED
 - Copier and printers
 - Alarm going off after power outage
 - Bylaws update – no change
- Diane Schwab-Sullivan
 - Banner Program
- Debbie Worrell
 - 4th Quarter Initiative: Passport Program
- Bonnie Paparella
 - Volunteers Update
 - Book Sale
- Wendy Marshall
 - Book Acquisitions
- Connie Keller
 - Longwood Gardens Bus Outing
- General
 - Children's Programs
 - Adult Programs
 - Other Fund-Raising Activities



Adjourn

Adjourned at _____

