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Board of Trustees Meeting

February 28, 2024

Meeting Minutes

Veronica Martin called the meeting to order at 7:12 PM.

Voting Trustees present: Alex McCarty, Veronica Martin, Colleen Stamm, Rosanna Lindquist, Kera Palm, Kristine Bonfitto

Staff Present: Natasha Donaldson

Guests Present: Corinne Brumbach

Consent Agenda

- Approval of minutes of December 6, 2023 meeting
- MCL Librarian's Report
- Friends Report

Motion made to accept consent agenda: 1st made by Kristine, 2nd by Alex. Approved Unanimously.

Treasurer's Report

- Funds are starting to come in from municipalities as well as from the county.
- January had higher than usual maintenance costs due to need for light replacement and flooding remediation.

Board Education – Library Board and Library Director Roles & Responsibilities

- Information shared by Veronica around board opinions being expressed as one voice. Library director is solely responsible for personnel matters.

New Business

Election of 2024 Officers – Proposed Slate of Officers:

President – Veronica Martin

Vice President – Rosanna Lindquist

Secretary –

Treasurer – Colleen Stamm



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No volunteers for the Secretary position so it was determined that Board members would take turns recording the meeting minutes.

Motion made to approve Board Slate: 1st made by Kera, 2nd by Kristine. Approved unanimously.

Resume of Potential New Board Member – Corinne Brumbach. Corinne was present and introduced to the board. The board will vote via e-vote whether to add her to the Board roster.

Policy Review

- Juvenile Safety
- Program
- Volunteer
- Code of Conduct
- Services

Discussion related to patrons with hygiene concerns. Will look to see if we can offer services (hygiene kits) in this area, anonymized as to not alienate patrons who may wish to ask for these services. Educate volunteers on access to library services for all and need for inclusivity.

Motion made to approve policy revisions: 1st made by Kristina, 2nd by Alex. Approved unanimously.

Employee Volunteer Hours

- Discussion around volunteers, employee interest in volunteering, and policies. Volunteer policy to be communicated to Library staff for future opportunities.

Motion made to approve discussions with staff: 1st made by Colleen, 2nd by Kristine. Approved Unanimously.

Ongoing Business

Bylaw Updates

Motion made to approve Bylaw Updates: 1st made by Colleen, 2nd by Alex. Approved unanimously.



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Ratify EVOTE – Cumru Township response letter

Motion made to ratify e-vote: 1st made by Colleen, 2nd by Kristine. Approved unanimously.

2024 Committees

Governance: Rosie, Veronica, Jennie

Development: Alex, Allison, Kristine. Possibly Corinne. Rosie will continue to assist.

Finance: Kera, Colleen

2024 Meeting Format

- In person meetings at the library with call in option if needed.

2023 Director Review

Committee Updates

- Governance
 - Policy changes, by-law adjustments
- Development
 - BINGO planning is underway for Community Days and Mohnton Park.
- Financial
 - No updates. Colleen looking into account options through Riverfront CU.

Meeting Adjourned at 8:45 pm.