

# Board of Directors Meeting Notes

Date	April 10, 2024
Participants	Alia Emery, Marissa Loeb, , Chris Thomas, Dan Gassert, Marianne Potts, Stephanie Jacobs, Sharon Wilson Absent: Melissa Krishock, , Keith Martin, Guest:
<b>Agenda Items:</b>	Call to order 7:10 pm
Opening Motions	Alia motioned to accept minutes from the March 2024 meeting; Marianne 2nd; The vote passed unanimously.
Trustee Reports:	Nothing to report
Treasurer's Report	Gross profit looks to be in line with expectations; expenses averaging the same as last year at this time; Marianne motioned to accept the March. 2024 Treasurer's report; 2nd by Steph J.; The vote passed unanimously.
Director's Report	<p>Programming- Egg hunt- 109 attended, chicks very popular Snack cart running low, donations needed Mother's Day tea-5/11, in conjunction with Longwood trip Bluey Party- 8/17 or 10th, \$175/hr for Bluey, suggesting \$5/ticket</p> <p>4/19-Youth Baseball Opening Night 5-8pm, give out summer reading info 4/20, 12pm, SVHS FFA helping with landscape cleanup; need to borrow tools, will send email 4/20 Cardboard &amp; recyclable materials for Lehigh Valley Zoo as Earth Day project, includes 3 preschools that we serve</p> <p>Summer Reading- grant from UnitedWay \$400.00, Science Heroes 6/14, kick-off on 6/10, story in combination with STEAM, aligns with County theme; SPARKS Foundation potentially donating monthly summer programming for students at all age groups,</p>

	<p>dates TBD; potential aquaponics system and lessons donated as well; author visit</p> <p>Master Gardener-Hike and Story time scheduled this summer at Blue Marsh Lake</p> <p>Fundraising-Friends book sale 4/12&amp;13  Target Circle voting underway  Staff Flower sale 5/11, flowers to decorate for tea  T-shirt sale-finalize designs  Fund drive-still coming in</p> <p>Friends meeting-4/16, Golf Tournament 4/21</p> <p>Operations-Summer Sat. no longer allowed, however, may be able to get some hours back due to Hoopla being available 24h</p> <p>County- Spark good so far, goes live 2/8</p> <p>Security cameras- final installation needed here and at Borough</p> <p>Bank- credit card instead</p> <p>Policy- Family leave policy discussed; new parking signs needed in front of library and in the back</p> <p>Circulation- Hoopla \$263.33</p> <p>Steph J. motions to purchase new parking signs; Dan 2nd the motion; the vote passed unanimously</p>
<p>Friends Report</p>	<p>Meeting 4/16; Book Sale this weekend, set up tomorrow night  need baked goods; Golf Tournament 4/21</p>
<p>County Library System</p>	<p>Next meeting in May; exposure draft, Reading District will be covering the cost of movie licenses</p>

<p>Policy Review Committee</p>	<p>Updates to: hiring, hotspot, inter library loan &amp; nondiscrimination</p> <p>Dan motioned to accept the changes made to the policies; Steph J. 2nd; the vote passed unanimously</p>
<p>Development Committee</p>	<p>Music bingo- price/# of guests, all materials included; \$325/100 guests, at the Barn at Greystone for Oct.1-4pm; need 2 people to direct/park cars; ticketed event, reserve ahead</p> <p>Steph J. motioned to hire and move forward; Marianne 2nd; the vote passed unanimously</p>
<p>Buildings &amp; Grounds</p>	<p>FFA will volunteer to help, looking at dates and mulch, mulch donation from place in Hamburg</p>
<p>Director Review Committee</p>	<p>Nothing at this time</p>
<p>Other Business</p>	<p>2 hotspots turned off; McKenna received \$2000.00 grant through Play and Grow for future training and materials for childrens' programming</p>
	<p>Steph J. motioned to adjourn meeting, 2nd by Dan.; motion passed unanimously, adjourned at 8:37 pm.</p>
<p>Action Items</p>	<ul style="list-style-type: none"> <li>● Donations for book sale, golf tournament, snack cart</li> <li>● Plan for music bingo</li> <li>● Sale slips for sandwiches and flowers</li> </ul>
<p>Next Board Meeting</p>	<p>Next meeting will be on <b>Wednesday, June 12, 2024</b> at 7:00pm.</p>