

Boyertown Community Library
Board of Trustees Special Meeting
June 10, 2024

Meeting was called to order at 7:02 PM. The meeting was held via Zoom video conference.

Trustees present: Tina Brown, Sara Bates, Justin Hall, Kelly Kindig, Amy Nase, and Dodie Heffner

Trustees absent: Rob Kistler, Pat Nunan, and Sandy Sharma

Also present: Director Denise Pulgino Stout

Guests: None

The Trustees discussed the fact that the Daza contract is coming to an end, and the options for moving forward. We could renew the contract in its entirety, or we could end it and not continue with services, or we could engage Daza for specific services. One service that Denise and Sarah Vazquez think would be important for the Library would be grant research and writing services, to supplement Sarah's work in this area. Daza would be willing to provide this support for a monthly fee of \$1,000. Tina recommended that the Library explore entering into a six-month contract with Daza for grant writing and support services, including with respect to the federal and state applications already submitted, for a monthly fee of \$1,000. The Trustees discussed this proposal and had questions and clarifications that they wanted to receive from Daza before moving forward. Tina and Denise will obtain additional information from Jeane at Daza regarding the services that Daza proposes to provide in connection with this contract, and will report back to the Board or ask Jeane to attend a future Board meeting to discuss with the Board directly.

Meeting was adjourned at 7:35 PM.