

Robesonia Community Library Board Minutes 3/11/24

In attendance:

Charles Brown, Leslie Pirl-Roth, Donald Stripling, Cindy Murdough, Ellen Rissinger (remote), Madison Riehl, Tyler March

Not in attendance:

Geneva Berger, Bill Kase, David Randler

Called to order at 18:06

New Members were voted on—Carlos Jenkins and Ellen Rissinger

For information—interested new members must attend one meeting before they can be voted onto the Board. Carlos must be present to be voted on.

Motion to accept Ellen Rissinger: Leslie Pirl-Roth

Second: Donald Stripling

Motion passed

Approval of Minutes

Minutes from the meeting on 2/12/24 were approved with some minor corrections

Motion to approve: Leslie Pirl-Roth

Second: Donald Stripling

Motion Passed

Appoint Secretary

Ellen volunteered to be secretary, with the understanding that if she is attending online, others will help take down names of members who make motions and second.

Motion to approve: Leslie Pirl-Roth

Second: Donald Stripling

Motion passed

Librarian's Report—attached

Points of discussion:

- Working to get monthly calendar completed earlier. There was some discussion of asking the Borough if the monthly calendar could also be posted on their webpage to increase visibility.
- For state reporting, the library needs ordinances from all contributing municipalities. It was suggested by the Borough to see a solicitor to find out what the ordinances include or must include (for those that do not have ordinances yet).
- All Board Members must attend the Trustee Orientation
- Regarding the new incoming gaming equipment, asking Borough for direction on who can install and mount the devices.

Motion for Payroll Office to fill out the 990 tax form

Motion: Leslie Pirl-Roth

Second: Donald Stripling

Motion passed

Financial Report

The Financial Report was tabled at this time

Borough Liaison Report

The Borough Liaison Report was tabled at this time

Friends Liaison Report

- Upcoming Garden Tour—please send ideas of gardens that would be appropriate
- Bus Trip
- May 11—BBB (Books, Baked Goods, Botanicals) Sale

Appoint Committee Chairpersons

Personnel: Charles Brown, Leslie Pirl-Roth,

Fundraising: Charles Brown, Tyler March

Finance: Charles Brown, Donald Stripling

New Business

A liaison is needed between the Board and Castañeda's Restaurant regarding their fundraising

There was no Old Business.

The next meeting will be April 8, 2024, at 18:00.

Meeting was adjourned at 19:27.