

Boyertown Community Library
Board of Trustees Special Meeting
November 6, 2024

Meeting was called to order at 7:03 PM. The meeting was held via Zoom due to the emergent nature of the meeting.

In attendance: Tina Brown, Joanne (Dodie) Heffner, Rob Kistler, Justin Hall, Pat Nunan, Sara Bates, Amy Nase, Director Denise Pulgino-Stout

Trustees absent: Kelly Kindig, Sandy Sharma

Guests: Sarah Vasquez

The Board convened an emergency meeting to discuss an annual appeal. There has been no annual appeal since 2021. The board discussed the appeal package that Sarah has put together. Some small changes were discussed and decided upon. Sarah will make the changes and send the edited version out via email once complete. Tina motioned to approve \$3065.36 for Everything Printing to print and mail the appeal letters once complete. Dodie seconded. All in favor. Motion approved. The letters will probably be mailed out next week. Tina adjourned the meeting at 7:14 PM.

Action items: Sarah will make the edits and send the letter out for printing.