

Adamstown Area Library Board of Trustees Meeting, Feb 10, 2021 – via Zoom

Present: Tom Martin, Marj Hyrb, Cindy Mellinger, Carolyn Reiste, John Schmoyer, Brad Rauch, Curt Unruh, Jessica McManimen, Hope Schmids, Daryl Groff, Anne Williams, JJ Valerio

Absent: Tom signed in @ 6:40

Public present: Joni Hoppel – Friend’s member, Ed Miller – District Consultant LSLC

Marj Hyrb called the meeting to order at 6:31 PM. The meeting was held via Zoom call.

Public Comments- Friends Joni Hoppel – The Romance Sale was successful. March’s Basket Bingo has been canceled due to the hall not being rented out until April. The hot dog machine is stored in the old library with the library event banner & canopy being stored in the new library. The Friends have made some changes to where they are storing items in the old library. **Lancaster County Library System consultant Ed Miller:** Upon introducing himself, Mr. Miller presented a series of charts and graphs depicting the range of funding, costs, and revenue of libraries within the LCLS. He reviewed the funding formula for state aid in its present form and stated that PA libraries in general and Lancaster County libraries in particular are underfunded. (notes in this section from John Schmoyer)

Secretary’s Report- submitted by Tom JJ motioned to accept, Cindy 2nd, motion passed

Treasurer’s Report- Brad - reviewed P&L, \$25K from state, extraordinary give funds come in. Hope motion to accept, Jess 2nd, Motion passed

Director’s Report- Carolyn – reviewed directors report, Anne motion to accept report, Tom 2nd Motion passed. Sewer update -\$12K invoice for digging trap and removal of excess trap. Invoice is under negotiation. Reopening plans – browsing in March timeframe

New Business: Ephrata Police lease – will be using the back end of the old library for satellite office

Carolyn – planning on 8 weeks Maternity leave, using vacation pay as part of time off, Sonia is cross training to cover duties while Carolyn is out, need plans for Golf Outing duties coverage that director normally covers, how to handle gift thank you duties during this time as well

Building Maint / Parking lot proposal for declared snow emergencies – issue of snow removal not on a regular basis, snow emergencies only?? More questions to be answered, discussions with borough and library, mayor to revise proposal?

Old Business: PPP round 2 – application is in for funds

Committees – Marj - Strategic Plan – Jess – spoke to John & Carolyn, contacting committee members, attending state library training- effective planning, possible SWOT analysis and Community survey

Landscaping – Marj - contacting Earth Turf & Wood for plan donation, other groups for install, plant donations - Lowes, Esbenshades greenhouse, other local greenhouses?

Dedication – Hope - Thur Jun 17 tentative date, quotes on tent, signs, supplies

Adjourn: 8:00 PM Motion by Hope, 2nd by Tom. Motion carried.

Next Regular Meeting: Mar 10, 2020 at 6:30 PM

Submitted by Tom Martin