

## Adamstown Area Library Board of Trustees Meeting, Jan 6, 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:

**Public present:** Margaret Harting – Friends member

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

**Secretary's Report-** submitted by Tom Hope motioned to accept, Cindy 2<sup>nd</sup>, motion passed

**Treasurer's Report-** Brad - review balance sheet, holding reserve funds in highest interest account, review income statement, 8K business and 15K individual donations were received, capitol campaign contributions to help pay mortgage, govt funds have come in, PPP round 2 being considered. Considering establishing an endowment fund options for AAL, Brad is investigating. Tom motion to accept, John 2<sup>nd</sup> Motion passed

**Public Comments-** Friends Margaret Harting – Friends working in old library 13 days, 47 hours, prepping area for book sale in house. Working on restarting donations, moving books from basement to main floor. 2020 annual report – \$11K aprox income between bingo, auction \$ donations in leu of actual auction, Mad Hatter: sales of books, paintings, Goods chip cans, other donations.

**Director's Report-** Carolyn – received PA Forward Star Library silver star level, working toward gold star, Wellspan health packet for babies, youth services award, a bench was donated, picnic table was donated, historic road marker that was relocated has been installed, JJ motion to accept report, Jess 2<sup>nd</sup> Motion passed

**New Business:** JJ – Adamstown board meeting snow removal plans, Daryl advised to contact local contractors for gift in kind. Nothing brought up about office build  
**Hope** – commented on large (1,000+) book donation from family to Friends group, possible story, and other outlets for the books of higher value  
**Margaret** – 1<sup>st</sup> week of June for river boat trip, need one more cabin to be booked to get money back for library  
**Carolyn** - baby on the way mid to late July!!

**Old Business:** **Committees/Chairs – Marj** confirming committees and chairs, Redners coupons, logo mugs for sale  
**Dedication – Hope** - Thur Jun 17 tentative date to be held, invitation to donors above \$500, aprox 124 donors, looking at other local events for ideas, other meetings planned

**Adjourn: 7:40 PM** Motion by Hope, second by Anne to adjourn. Motion carried.

**Next Regular Meeting: Feb 10, 2020 at 6:30 PM**

Submitted by Tom Martin