

Adamstown Area Library Board of Trustees Meeting, Mar 10, 2020 – via Zoom

Present: Tom Martin, Marj Hyrb, Cindy Mellinger, Carolyn Reiste, Curt Unruh, Jessica McManimen, Hope Schmids, Daryl Groff (join @ 7), Anne Williams, JJ Valerio

Absent: John Schmoyer, Brad Rauch

Public present: Jane Leshar – Friend’s member

Marj Hyrb called the meeting to order at 6:35 PM. The meeting was held via Zoom call.

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

Treasurer’s Report- presented by Marj in Brad’s absence – reviewed financials, PPP, county, and Adamstown borough money received. Sewer trap fix bill came to \$11,298, proposed 3 way split by Heck, library, and Borough, must be approved by Borough. First mortgage bill received, due end of March. JJ motion to accept, Curt 2nd, Motion passed

Public Comments- Friends – Jane Leshar: working on books from basement onto main floor, Amazon crew set up in old director office, River Cruise trip is still on for 2021, could use one more cabin booking

Director’s Report- Carolyn – reviewed directors report, discovered issue with library card registrations identifying primary location for our area patrons, this is being corrected. This issue has affected the funding formula. Cindy motion to accept report, Jess 2nd Motion passed.

Reopening Safety Plans Updates – browsing is booked full, policy is still followed by all in building, great response, potentially outside programs in summer? Projector from church or municipality for outdoor use- Jess investigating. Adamstown elementary school – possible kindergarten registration @ library? Cocalico regional meeting – AAL on the agenda

New Business: 2021 Income stream options, Business Prospects for Matching - \$20K pledge, get matching funds from local businesses for finishing interior items, email business names to Daryl, collect business info from chamber and other sources, utilize Adamstown community days connection for connecting and or fundraising?

Golf Tournament August 28, 2021 – Mitch sourcing meal since planned provider is selling their business, meeting in mid-April for kickoff

Old Business: Dedication Ceremony – Hope – Carolyn verifying plaque info, tent deposit

Strategic Plan – Jess – first meeting held, old plan reviewed, next meeting looking at next steps

Borough Plans – Carolyn – Randy reviewed “10 year” footprint, expansion, Friends, STEM maker space, community room additions

Adjourn: 7:44 PM Motion by Tom, 2nd by Curt. Motion carried.

Next Regular Meeting: Apr 14, 2020 at 6:30 PM

Submitted by Tom Martin