

Adamstown Area Library Board of Trustees Meeting, May 12, 2021 – via Zoom

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

Absent: Daryl Groff

Public present: Pat Acebo – Friend's member

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

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

Treasurer's Report- Brad, no committee meeting was held, May was a quiet month, W Cocalico funding came in, collection spending, other items within budget, signage, paid for sewage repair, apply for the employee retention credit Tom motion to accept report, JJ 2nd Motion carried

Public Comments- Friends – Pat Acebo, book sale ongoing through June, every Tuesday, slow so far, will be advertising in near future, donations incoming, Amazon sales since Apr 1, auction decision end of April, get book sale info to Cindy for cable advertisement

Director's Report- Carolyn - successful babysitting classes, other class options, Summer Reading program billboard to Cindy, Wellspring supporting the Go program Cindy motion to accept report, John 2nd Motion carried

Press release for open browsing in building

Facility Update – borough cover last 3rd of sewer bill, new furniture estimate, wall paintings, whiteboard table donated

Hours of Operation – Current and Future - expanding

Quarantining of Materials – winding down

Board meetings July & Aug with Carolyn out, hold or not?? Sonya could provide report, play by ear

New Business: **Marj** - absent for June board meeting on the library river cruise, Anne will run meeting

Old Business: **Dedication Ceremony** – Hope, volunteers responded for manning the day, tents, pottery, invitations sent, responses incoming, confirming schedule

Business Match – Hope & Daryl – confirming who is doing the ask

Strategic Plan – Jess – SWOT most in, please send in if not sent

Borough Plans – Hope – meeting, would like to purchase portion of property, condo association, build offices and community room, would need to confirm with library attorney for advice, we shared architectural drawings for community room with borough

Income 2021 – Marj – currently ok, passports increasing, spring fund drive letter, Rotary check

Golf Tournament – Marj - flyers ready for use, generate sponsors, raffle prizes, swag bags

Adjourn: 7:25 PM Motion by JJ, 2nd by John. Motion carried.

Next Regular Meeting: Jun 9, 2021 at 6:30 PM

Submitted by Tom Martin