

Adamstown Area Library Board of Trustees Meeting, Sep 8, 2021

Present: Marj Hyrb, Brad Rauch, Tom Martin, Cindy Mellinger, Anne Williams, Daryl Groff, Curt Unruh, Jessica McManimen, JJ Valerio, Laura Russel

Absent: Hope Schmids, John Schmoyer, Carolyn Reiste

Public present: Carol Lewis – Friend’s member

Marj called the meeting to order at 6:30 PM. The meeting was held at AAL.

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

Treasurer’s Report- Brad - notes on balance sheet, submitting PPP after Carolyn gets back from maternity, reviewed P&L and end of 2021 budget income & expenses, utilities are up YoY, Tom motioned to accept, Curt 2nd, motion passed

Public Comments- Friends – Carol Lewis - fundraisers – raffle basket in Library (\$91/Aug), Tuesday book sales (\$18,290 since May 4th), Amazon sales are ongoing, basket bingo in March 2022, \$350K total for 15 years for auction, no auction for 2021 due to COVID, refresh book sale info for cable channel advertising continuing through Nov 2021

Director’s Report Laura Russel - Sept 20 Carolyn scheduled return from maternity leave, reviewed directors report, end of summer reading program, Kim has been doing well in circulation, Jess youth services report Jess motioned to accept, JJ 2nd Motion passed

Old Business: Marj - Golf Tournament – net aprox \$16,271, increased revenue vs 2020 , look into newspaper advertising instead of hole signs for 2022?

Furniture – children’s shelves are at assemblers

Fundraising for \$20,000.00 Match gift, schedule meeting to get process moving for fall business visits, Sep 15 fundraising committee meeting

New Business: Lancaster Library district service center advisory council– quarterly meetings, need a board presence for Thur afternoon meeting, aprox 3 times/year

Adamstown Borough – email discussing potential proposal for borough to purchase a “flag” lot split off library lot for borough offices, community room, and possible friend’s space. Discussion about how much room the AAL Friend’s need for their fundraising activities. Motion – proceed with discussions based on current emailed information provided to the library board. JJ motioned, Brad 2nd motion passed

Social Media Policies - Anne Williams, no specific update, closed comments on mask discussions on AAL Facebook page, bring drafts for approval

Executive Session

Adjourn: 8:15 PM Motion by Cindy, 2nd by Daryl. Motion carried.

Next Regular Meeting: Oct 13, 2021 at 6:30 PM

Submitted by Tom Martin