

Minutes

Adamstown Area Library Board of Trustees

May 11,2022

The meeting was called to order at 6:34 by President Anne Williams

Attending: Brad Rauch, Curt Unruh, JJ. Valerio, Jessica McManimen, Cindy Mellinger, Marj Hyrb, Ann Williams, Carolyn Reiste

Secretary Report: A motion was made by Cindy to accept the minutes as corrected. Seconded by Marj. Motion carried.

Treasurer's Report: Brad noted that the Library received \$27,870.00 from West Cocalico and \$79,406.09 from Employee Retention Tax Credit (part of the government's covid funding) Applied for by Karen Whitaker our bookkeeper.

A motion was made by JJ and seconded by Jessica to accept the treasurers report. Motion carried.

Friends of the Adamstown Area Library: Carolyn reported that Bakset Bingo will be held on Oct 2 at the Reamstown Fire Co. The Book Sale books were moved from the old library to the new by the Cocalico LaCrosse team. The book sale will resume on June 7 and will be held on Tuesday's 11:00 to 6:00. Amazon book sales have declined. The Friends will have a bake sale and basket raffle at the Unruh Cruise Night.

Directors Report: A discussion ensued on the use of children on Facebook. The attendance numbers are very good.

A motion was made by Curt and seconded by Cindy to accept the Director's report. Motion carried.

A discussion ensued on the management training that Carolyn has investigated. PA Library Association has a program for Directors. \$1000.00 has been budgeted for Director education. Members encouraged Carolyn to explore opportunities that would provide "outside the box" of library ideas.

Business Expo Summary: It was worth being there. It could have used more publicity as mostly vendors attended.

Unruh Cruise Night: Ice cream to be provided by Boehringer's. \$2.00 a single scoop. \$3.00 for 2 scoops. Set-up is at 3:30p.m.

Sale of Land to Adamstown Borough: After a lengthy discussion. A motion was made by Brad and seconded by Curt to accept the Borough's offer of \$125,000.00 with a commitment to provide an additional \$25,000.00 over the next ten years. \$75,000.00 would be applied to the mortgage. Further clarification is needed on the \$25,000.00 for the Tranquility Garden. Motion carried.

Three Points from the Staff

- Get to yes=customer service
- Which are good businesses and why?
- Role played library scenarios.

Three Points to Staff

- Come to Cruise night
- Update on sale of land to Adamstown
- Good attendance numbers
- Thank you to Karen Whitaker

Community Room Use Form Request:

A room use form should be completed by the Friend for the book sale for the calendar schedule.

Adjournment

A motion was made by Brad and seconded by Cindy to adjourn the meeting at 8:09.

Motion carried.

Respectfully submitted,

Marj Hyrb