

Mission: Adamstown Area Library serves as a vibrant community hub utilizing extensive resources to provide innovative programming and services that engage and educate residents of all ages and cultures.

Adamstown Area Library Trustees Meeting Minutes June 12, 2024

In Attendance

Board: Jessica McManimen, Cindy Mellinger, Hope Schmids, Jackie Steed, Curt Unruh, Brandon Web, Maia Hession

Staff: Carolyn Reiste, Maribeth Donohue

Friends: Deb Ebersole

Guests: N/A

The meeting was held at the library and was called to order at 6:30PM by Jessica McManimen.

Secretary's Report – presented by Maia Hession.

- **Motion to accept Secretary's Report: Hope Schmids. Curt Unruh. Approved**

Friends Report – presented by Deb Ebersole. They are transitioning to a new treasurer. The friends dinner auction will be held on November 9th at The Village House.

Treasurer's Report - presented by Brandon Webb. Happy Birthday Brad's wife! The library finances are on par with the budget.

- **Motion to accept Financial Report: Maia Hession. Jackie Steed. Approved**

Director's Report - presented by Carolyn Reiste. Reviewing District Negotiations on Friday. They accepted our state report. Carolyn let the fundraising committee know she is working on a grant.

Reviewed the state budget. Carolyn provided us with paperwork containing information from the PaLA. Requesting a 4% increase. Carolyn will send out a template email. Looking into sharing on our Facebook page.

- **Motion to accept Director's Report: Brandon Webb. Curt Unruh. Approved**

Committee Reports

Golf Committee: The committee encourages the Board to volunteer on the day of the event. Keep reaching out to get sponsors and golfers. Aim to get sponsors by July meeting.

Nominating Committee: They have invited a potential new member to the meeting. Cindy, Brandon, and Jessica discussed the expectations of a board member and approved the information gathered.

Personnel Committee: No new updates.

Fundraising Committee: Reviewed the numbers from the spring campaign. We had 106 donors. The Cruise Night was a success, serving ice cream. The committee's big focus is the golf outing and the spring campaign. They are also gathering information on the education tax credit and how it works. The library received good feedback on our info pamphlets.

Finance Committee: No new updates.

Strategic Planning: No new updates.

New Business: The Board will be updating the Bylaws.

Old Business: No old business discussed.

3 Points from staff to board:

1. Discussed summer plans and events.
2. We have an increase in the numbers at the events.
3. Summer reading kick off was a success.

3 Points from board to staff:

1. Educating the staff on the state budget.
2. Castaneda's will be having a fundraiser for the library.
3. We have made a lot of progress on the spring campaign.

Motion to adjourn: Hope Schmids. Brandon Webb. Approved.

Meeting adjourned at 7:17pm

Next Regular Meeting: Wednesday, July 10, 2024 at 6:30 PM

Respectfully submitted by Maia Hession