

Muhlenberg Community Library

Board of Trustees

Minutes of the February 12, 2018 Meeting

Call to Order: The meeting was called to order at 6:31 by President Judy Schwambach.

Present: Judy Schwambach, Terry Haught, Lori Madara, Diane Benson, Kevin Flournoy, Jeff Sprecher, Terry Heckman, Joan Carter.

Absent: Karen Schreiber.

Consent Agenda: Jeff Sprecher made a motion to accept the Board Minutes and Library Report from January 2018. It was seconded by Diane Benson. The motion passed unanimously.

Treasurer's Report: Was filed for audit.

Correspondence: Melissa received a letter from the Township Manager stating that the Township will match donations from private companies or individuals in the 2018 year, up to \$10,000.

We also received an invitation to attend the 16th Annual Awards Celebration at System Headquarters. Muhlenberg will receive two awards: The Health and Wellness Fair and Steve Wolfinger as the elected official volunteer award.

Library Director's Report: The Explore Earth Exhibit is going great. Melissa presented the program at the County Commissioners Meeting which was filmed on BCTV. Commissioner Barnhardt and his staff will try and stop by on February 16 to see the Exhibit first hand.

Council on Chemical Abuse (COCA) presented at the Director's Meeting information about having Naloxone at our library in case of a patron having a drug overdose. COCA feels that this is a public service Libraries could provide. The initial vote on this by the Board was one yes, three no's and 4 needing more information. The final vote was tabled until next month's meeting until more answers could be given. Since the Library would administer the drug we would like to know the feelings of the Library employees and if they would feel comfortable about administering Naloxone. There is a possibility when the overdosed person comes around they may be combative for a few minutes. Melissa sent out information she had received from COCA for us to review. She will meet with the Library employees and let us know their feelings.

The Fightin' Phils have a fundraiser where you sell a booklet of tickets that can be used at any game. The Board voted to give the fundraiser to the Friends of the Library if they would like to do it.

Certified Resolution: Melissa has applied for a Keystone Community Grant and we need to have a certified resolution that Melissa can act on behalf of the Library to execute all documents pertaining to this grant. After some discussion Lori made a motion to add the resolution, Kevin seconded it. The majority of the Board passed it.

Personnel: Kristen Jacobs has been hired to replace Heather Moore.

System Meeting: Still looking for a place to hold the annual book sale. Chris Daubert took Judy's open place.

Old Business: The Flapjack Pancake breakfast at Applebee's will be held on Saturday, May 19, 2018. Tickets will soon be available to sell. We need volunteers to make this fund raiser a success.

Schell's Mini Golf fund raiser will be July 11, 2018 with a rain date of July 12, 2018.

New Business: Rosedale Church is looking for ways to get their congregation involved in the community and looking for ideas to help the Library.

Adjournment: 7:35 p.m.

Dates to Remember:

Next meeting	Monday, March 12, 2018 (6:30 p.m.)
Flapjack Fundraiser	Saturday, May 19, 2018
Schell's Fundraiser	Wednesday, July 11, 2018 (rain date 7/12)