

Muhlenberg Community Library

Board of Trustees Meeting

May 14, 2018

Call to Order: President Judy Schwambach called the meeting to order at 6:33 p.m.

Attendants: Judy Schwambach, Terry Haight, Kevin Flournoy, Joan Crater, Karen Schreiber, Terry Heckman, Diane Benson, Lori Madara, Kathy Felker.

Also Present: Melissa Adams, Library Director, and Sandy Lerch.

Consent Agenda: Kevin made a motion to approve the April Minutes and the Monthly Library Report; seconded by Diane. Motion passed unanimously.

Treasurer's Report: Was filed for audit.

Correspondence: We received a thank you letter from Senator Casey for the Award the Library received for the Health and Wellness program. Spring mailers have been sent out and donations are coming in.

Library Director's Verbal Report: The paperwork for the Keystone Communities Grant has been received and signed to be sent back to the state to become official. Melissa is working with a small committee to facilitate the grant. The school has been contacted by Terry Heckman about the changes that are going to be made.

The Library's Small Games of Chance license will expire in June. Karen will take care of renewing it.

Funding Formula, our Library will see an increase of approximately \$7,889.60 for the year 2019; in part because we didn't have an increase in 2018.

Personnel: Peg McGowan has resigned due to personal reasons. They are currently accepting applications to replace her position as a library assistant.

System Meeting: Camille Romig is the new Interim County Administrator.

Old Business: The book drop has been purchased and installed. It's a nice and needed addition to the circulation desk.

Our Library still needs to have donations from businesses so that we can get the matching money from the Township. Melissa estimates that less than \$1,000 has been received to date. If we don't receive enough in business donations Melissa feels the Township may not make this offer again.

Spring Flea Market: Kevin ran a successful fundraiser for this event. The Library netted a profit of \$403.55. They ran out of hot dogs with a half an hour to go, and sauerkraut before that. Thanks to

Linda for making the hot dogs and sauerkraut, for all the members and George that helped at the flea market, and for Kevin for getting and picking up the donated items.

New Business: Books are needed to be used during the Summer Feeding Program.

Kathy Felker has reached out to Toni Eckert at Alvernia University to help recruit new Board members for our Library. It is a great networking tool to use.

New Board members; Kathy Felker has agreed to be a part of our Board. She was unanimously accepted. Sandy Lerch was glad for the opportunity to be on the Board but at this time she declines due to personal reasons.

Judy is working on the fall mailer, which will be sent out sometime in October.

Kevin and his family are moving to Tennessee, so this is his last Board meeting. It was great getting to know Kevin and he will be missed on our Board. We appreciate and thank him for his time of service.

Adjournment: The meeting was adjourned at 7:31 p.m.

Next Meeting:

June 11, 2018 6:30 p.m.

Dates to Remember:

May 19	Pancake Breakfast
June 9	Raffle Drawing and Summer Reading Kickoff
July 11 (12)	Schell's Mini Golf Fundraiser
Aug. 15	BCPL
Sept. 23	Purse Bingo
Oct. 14 & 15	PA Library Conference, Harrisburg