

Board of Trustees Meeting (Amended Minutes)

July 9, 2018 (Amended on 9/9/2019 by Lori Madara)

Call to Order: President Judy Schwambach called the meeting to order at 6:30 p.m.

Present: Diane Benson, Terry Heckman, Karen Schreiber, Linda Roebuck, Terry Haught, Judy Schwambach, Lori Madara.

Absent: Kathy Felker, Joan Crater

Also Present: Cathy Meck, prospective member, and Melissa Adams, Library Director.

Board Minutes and Library Report: Approval of Board Minutes and Monthly Library Report for May. Karen made a motion to approve and Terry Haught seconded it. The motion passed unanimously.

Board Minutes and Library Report: Approval of Board Minutes and Monthly Library Report for June. Karen made a motion to approve and Terry Haught seconded it. The motion passed unanimously.

The Treasurer's Reports for May and June were filed for audit.

Correspondence: None.

Library Director's Verbal Report: There will be a bus trip to NYC to see Harry Potter: A History of Magic at the NY Historical Society on October 26, 2018. Tickets are available soon. Flyers will be posted, and please share on social media to get the word out. If the bus is sold out the Library will make a small profit.

The County Library System has been talking about an Amnesty program for patrons that have outstanding fines and/or books they haven't returned, in the attempt to have them come back to the Library to enjoy the many different programs and books. Some Libraries have a huge amount of debt that may make it difficult to write off the outstanding money.

Keystone Community Grant Update – We have received the official contract back from the state. The process of acquiring prevailing wage information is completed. The Request for Proposals is almost finished, and Melissa will be asking Jim Bobeck to take a look at the finished one and then send copies to the committee to look over. After that the RFPs will be released and advertised.

The Teen Lounge has 20 registered students and 15 on average attend. There will be another one in the fall with the same facilitator. The students seem to enjoy this program and we hope for continued success.

Personnel: Alexandra Koehler has been hired to fill the library assistant position. She joined the Library on June 4, 2018.

System Meeting: PCBL Institute meeting will be held in Pittsburgh on September 15, 2018.

Old Business: Schell's Mini Golf on July 11.

On May 31, the board approved via email the motion to transfer \$10,000 from the Capital Money Market Account into the Checking Account to cover payroll operating expenses for the year 2018.

New Business: River Fest will be held on August 25 and 26. There is a sign-up sheet for volunteers for specific times to volunteer. This year we will also be selling pastry items to cover the morning hours of the Fest. We also will be selling peanuts that we will get from Texas Roadhouse. The bag of peanuts comes with a ticket for a free appetizer at Texas Roadhouse. Whatever food isn't sold at the Fest will be sold at the Flea Market September 8 and then the Purse Bingo on September 23.

We need donations of water, soda that will also be sold at River Fest and then passed on to each of the following fundraisers.

Joan Crater has volunteered to head the Flea Market on September 8 at the high school. This year we will also be selling used books at the Flea Market.

We need items to be put in raffle baskets for the Purse Bingo (9/23) and also for the Christmas time raffle (to be drawn on 12/9). Ask businesses you frequent for donations to be put in the baskets. It draws attention to their business and also supports the Library.

Adjournment: The meeting was adjourned at 7:19 p.m.

Dates to Remember:

Next Meeting:	MONDAY, SEPTEMBER 10, 2018 @ 6:30 P.M.
August 10	Picnic at Linda and George's home
August 15	BCPL Meeting
August 25-26	River Fest
September 8	Fall Flea Market
September 23	Purse Bingo
October 14-15	PaLA Conference in Harrisburg