

Muhlenberg Community Library
Board of Trustees Meeting Minutes
February 8, 2021

Call to Order: at 6:30 p.m. the meeting was called to order by President Linda Roebuck.

Attendance: Terry Heckman, Joe Yarworth, Diane Benson, Linda Roebuck, Karen Schreiber, Lori Madara, Cathy Meck.

Absent: Kathy Felker, Joan Crater.

An Executive Session was called to discuss personnel.

At this time Linda Roebuck left the meeting and Karen Schreiber led the meeting.

Consent Agenda: Terry made a motion to accept the Minutes and Monthly Library Report for January. Joe seconded it. The motion passed unanimously.

Treasurer's Report: Was filed for audit.

Correspondence: We received a thank you from Lee Cranmer for her Christmas gift.

Library Director's Report:

PPP Loan – We are in the final stages of determining if we will receive the 2nd PPP Loan. Still waiting to hear if we will be forgiven the 1st PPP Loan.

Coronavirus Planning/Opening to the Public – We are now open for Curbside Library-To-Go (M-Th 10-7; Sat 10-2).

In-building limited for browsing/PC usage (Tue 10:30-1:30; Thurs. 3-5).

Building Upgrades – Bathrooms (3) paint project quote: \$800.00 Frederick Painting.

We are in communication with Jud Firestone regarding the plumbing project. Snow/winter weather is going to cause a delay in this project.

Membership Agreement – Directors are still in discussion about this document and there are some issues that still must be addressed before many feel confident enough to sign it. There is an online meeting on Tuesday, February 9 that will provide a little more insight. Amy has sent the “revised” documents and given until February 26 to submit comments/feedback. 11 out of 19 libraries do not like the document as written.

Personnel:

We are still accepting resumes and have started the interview process for Library Assistant/Adult Programming Coordinator position.

System Meeting: The next meeting is 2-24 and Joe will represent our library.

Old Business:

Painting of the three bathrooms by James Frederick. Terry made a motion to accept this quote. Joe seconded it. The motion passed unanimously.

Raffles going well.

Nellie Walter – we are waiting to hear if she will have the spring events or wait until the fall. If we need more space the Rec Center is a possibility.

New Business:

Riverfest is August 27, 28, 29 and we need to decide if we are going to participate.

Adjourned: The meeting was adjourned at 7:03 p.m.

Dates to Remember:

Next Meeting

Monday, March 8, 2021 at 6:30 p.m.

