

**Muhlenberg Community Library
Board of Trustees Meeting Minutes
May 9, 2022**

Call to Order: President Linda Roebuck called the meeting to order at 4:34 p.m.

Attendance: Terry Heckman, Karen Schreiber, Concepcion De Los Santos, Norma Rutt, Diane Benson, Lori Madara, Linda Roebuck.

Absent: Kathy Felker and Jenn Koch.

Also Present: Eileen Simms, Interim Library Director.

Consent Agenda: Karen made a motion to accept the April Minutes and Library Report. Diane seconded it. The motion passed unanimously.

Treasurer's Report: Was filed for audit.

Correspondence: None.

Library Director's Verbal Report:

Programming

- The Ready, Set, Read tutoring program and the school district tours have concluded for this school year.
- Egg-Stravaganza had 118 attendees.
- We are still having Up Cycling and Plant a Seed events for adults and children.
- Planning for Summer Quest is in progress.
- Melissa had a scavenger hunt planned for the Muhlenberg students who came in to tour the Library.
- There was a May the 4th be with you day.
- Free comic book day and superheroes event was held in May and was well attended.

Fundraising

- The Food Truck Fundraising brought in \$104.80.
- Received an American Girl Doll that will be raffled this summer.
- The April and May Nellie Walter events sold out. The two events raised \$1,350 for the Library. Tickets are on sale for the July 5, September 6 and October 4 events.
- The Spring book sale brought in \$427.60.

Meetings

Eileen met with the new District Consultant, Becky Wannamaker, who is touring all the libraries. She will attend our June 13 Board meeting.

There were no April meetings for Directors or Youth Service.

Election Day

The Library is closed on May 17 for voting.
Polling machines will be delivered May 10.

Business

Windstream (our phone and Internet provider) will no longer provide service to our area. 8-2-2022 is the last date of service. We need to find a new provider. Eileen will check with the County system to see who they are going to go with.

We received our second installment of state aid for \$21,057.53.

Personnel: Set up interviews for two library assistants. Neither of them showed up.

System Meeting: 5/24, Linda will attend.

Old Business:

Fundraising Committee – we discussed the check list for what we need for the Flea Market being held on May 14, 2022. Some of us will meet at Jim

Dietrich Farm on Friday to begin set-up. We will meet on Saturday at 6:00 a.m. to finish setting up.

At the June meeting we need to set up a committee for the Purse Bingo being held in September and also the Craft Fair which will be held in October.

Strategic Plan – a copy was printed for review. It is also on our Board page for our review.

New Business: Strategic Plan expires in 2022 – reminder to create a committee and start working on this as soon as feasible.

Adjournment: 5:15 p.m.

Next Meeting **Monday, June 13, 2022 at 4:30 p.m.**