

Schuylkill Valley Community Library

Board of Directors Meeting Minutes

December 11, 2019

1. Call to Order 6:50 pm. Present were Solomon Lausch, Stephanie Jacobs, Christie Brown, Kelly Ruth, Kathy Gerber-Fegely, Erica Burch, Roger Schmidt, Patrick Manwiller, Sharon Wilson, Helen Flynn, Jane Goetz from the Friends. Absent: Kai Miller
2. Secretary's Report - Approved.
3. Treasurer's Report - Approved. We just received our donation from Bern Township. We are under budget in some areas at this time. The Vist Direct accounts will soon be functioning fully.
4. Trustee Reports - Ontelaunee Township sent a \$2000 donation for the building project and with it we opened an account called Building Addition. Helen Flynn has volunteered to continue on the board for another year.
5. Librarian's Report - The Christmas fundraising mailing has been sent. The profit from the bingo fundraiser was \$2400. The raffle and bake sale are ongoing. Our DIY project evening meetings have been so well attended that some participants had to sit on the floor!
6. Reports
 - a. Building and Grounds Committee – no report
 - b. Policy Review - Two reviews are in process for the January meeting.
 - c. County Library System - Sol attended the last meeting. Dr. Lausch spoke out against a mandatory orientation for new members and so did another representative. The matter was tabled. Several of our members suggested that webinars would be more convenient for all board members. Perhaps that would be a satisfactory alternative county-wide. System award nominations are due December 24.
7. Proposed Library Addition - We need to apply for a variance. The entire application is due in April. The UCC contribution would have been greatly appreciated had the attorney general's office not blocked it despite the congregation's intentions.

8. SVCL Friends Dates to Remember

- a. January 21 next Friends meeting at 7pm
- b. Next sandwich sale March 14-15
- c. The Golf Tournament is April 26th
- d. The Spring Book Sale is April 17-18. The fall book sale this year was the most profitable ever.

The apple dumplings sold this year were the best ever!

9. The next board meeting is January 8, 2020.

10. Executive session - End of year employee holiday gifts