

## **Schuylkill Valley Community Library**

### **Board of Directors Meeting Minutes**

**May 9, 2018**

1. Call to Order 7pm - present were Solomon Lausch, Erica Burch, Christie Brown, Kathy Gerber-Fegely, Kelly Ruth, Patrick Manwiller, Cathy Hartman, Stephanie Jacobs, Sharon Wilson. Absent- Roger Schmidt, Helen Flynn
2. Minutes from April 11, 2018 - approved with addition: There was a unanimous vote to approve the appointment of Patrick Manwiller for a seat on the Board of Directors, with a term running through December 2020.
3. Treasurer's Report - accepted as presented.
4. Trustee Report - Dr. Lausch reported that there was a profit from the golf tournament of \$9,401.32. There were one hundred golfers, the largest number of participants in the last six years. Thanks to the Friends, the players, and the volunteers for a successful fundraiser.
5. Librarian's Report - Mr. Dillman built new shelves for the children's area. In addition, the BCTC woodworking department has agreed to make 6 single-sided wood shelf units with adjustable shelves (4 per unit). Circulation numbers continue to be lower due to bridge construction and the end of the tax seminars for senior citizens. Christie and Stephanie will collaborate to prepare community library summer program information to send home with the S.V. students before the end of the school year.
6. Reports
  - Building and Grounds - There were volunteers willing to help to power wash the building.
  - Policy Review - The SVCL 3D printer policy was approved with a word change from "anything" to "items."
  - County Library System - Erica attended the first meeting without the former director. In general, it was agreed that the new funding formula which starts in 2019 and that has been controversial and in committee for many years, is overall a satisfactory funding revision. IT capabilities will be installed that will benefit the community. In addition, Erica discussed

installing repeaters for the pool patrons and ball field. The board voted to purchase the repeaters because they will benefit the community.

7. Driveway Paving - The board discussed drafting a community letter to fundraise to pay the paving contract. There is also a need to discuss the paving project with the baseball board and work together since the damaged part of the driveway is heavily used in the spring for baseball games.
8. Summer Hiring - The board authorized Christie to do the necessary summer hiring provided that the new salaries stay within budget.
9. Friends Group - next meeting is May 15. Dr. Lausch will be making a presentation to explain the paving contract.
10. Other - Pursuant to Christie's request, the board voted unanimously to approve the request to reduce her hours from 35 to 20 per week with the appropriate reduction in salary until such a time when she requests to return to the 35 hours.
11. Next Meeting - June 13, 2018
12. Adjournment - 8:25 pm