

Schuylkill Valley Community Library

Board of Directors Meeting Minutes

June 13, 2018

1. Call to Order 7PM - Present were Cathy Hartman, Kathy Gerber-Fegely, Christie Brown, Sharon Wilson, Stephanie Jacobs, Patrick Manwiller, Helen Flynn. Absent were Roger Schmidt, Solomon Lausch, Erica Burch, Kelly Ruth.
2. Minutes from May 9, 2018 - Approved as submitted.
3. Treasurer's Report - Approved as submitted.
4. Trustee Reports - none
5. Librarian's Report - Christie spoke to Jeff and Mike about the county supplying an amp on the outside with both a transmitter and receiver that would provide WIFI as a community service from the library to both the pool area and the baseball fields.
6. Reports:
 - Building and Grounds - Erica power washed the building and it looks very nice.
 - Policy Review - postponed until next meeting
 - County Library System - The county has still not hired a new administrator.
7. New Hires Approval - It was moved and seconded to approve the librarian's recommendations for summer staff. More help is needed for summer programs and the salaries will fall within budget.
8. Driveway Paving - Christie presented a fundraising letter aimed at community groups and citizens to explain the need for paving and the costs involved.
9. Friends Group - Dr. Lausch has met with the Friends to explain the budget in detail and the reasons for paving parking lot damage. The next Friends meeting is June 19.
10. Other - Sharon presented a fundraiser idea which gives charities a percentage for selling many popular gift cards.
11. July 11, 2018 meeting is canceled. Next meeting will be August 8, 2018.
12. Adjournment - 7:50 pm