Members Present: Bob Soltzfus, Sarah Jones, Christel Wenrich

Library Director:

Call to Order: Bob at 6:01.

Dates to Remember:

Secretary’s Report: Accepted-Christel moved, Bob seconded. All in favor.
Sent prior to meeting by Sara for approval and changes.
Treasurer’s Report: Accepted-Bob moved, Sarah seconded. All in favor.
Bob is investigating necessary changes with secretary and potential banking changes

Director’s Report:
Alicea sent out the report including hotspot and circulation statistics prior to the meeting.

Old Business
1. Community Day--a good time was had by all, did not have the amount raised by the silent auction yet
2. New building meeting
   a. Due to the need for more planning, we will wait until 2022 to apply for the Keystone Grant.
3. Next county meeting will be 8/18 @ 7.
   a. We need a representative and are awaiting a venue announcement.
4. Breakfast with the Grinch
   a. Began discussing contingency plans for COVID
      i. Grinch delivery to homes
      ii. Using a larger venue
      iii. Creating more slots allowing fewer people in the dining area by extending the service hours
   b. Did we want to use Bob’s Santa suit and green face paint or something else?
5. Goals
   a. Employee Training--handbook or other written source of information regarding employee expectations
   b. Increase hotspot sales
   c. Streamline budget and resolve book-keeping questions
      i. Meet with Christel
   d. Fall Indoor Storytime

New Business
1. Book-keeper
   a. Christel will investigate options for book-keeping (payroll and review) and discuss with Alicea

Adjournment: Sarah moved, Bob seconded. All in favor.

Sarah Jones, Acting Secretary