

**Schuylkill Valley Community Library**

**Board of Directors Meeting (virtual)**

**November 11, 2020**

**Present:** Solomon Lausch, Erica Burch, Stephanie Jacobs, Kai Miller, Roger Schmidt, Patrick Manwiller, Christie Brown, Karen Bailey (Friends representative), Kelly Ruth

**Absent:** Sharon Wilson

1. Call to order at 7:03pm.
2. Secretary's report- October meeting minutes were approved pending a minor grammatical correction.
3. Treasurer's report
  - a. Christie stated that the library should remain under budget for book purchases for the year which includes the Hoopla costs.
  - b. Grant money has been used to off set some of the program costs.
  - c. CARES grant money has not been received yet.
  - d. Application was sent in to change the PPP loan (\$14,900) into a grant. Once that gets approved the money will be reflected as income.
  - e. Centre Township's contribution has been received but not yet reflected on the financial forms.
4. Trustees reports- nothing to report
5. Librarian's report
  - a. E-card program is at a standstill at this time. 4<sup>th</sup> and 7<sup>th</sup> graders will be included in the pilot program.
  - b. SVCL was featured in the *BerksMont Newspaper* regarding the installation of a WIFI access point at the library. It also featured the library's fire prevention story time.
  - c. In the process of stuffing envelopes for the annual mail drive.
  - d. The library will be receiving \$1800 from the Berks County CARES grant for COVID related expenditures.
  - e. Kelly presented on preschool stem programming at the virtual PaLA conference.
  - f. Library is currently closed at this time due to a staff member being ill with COVID like symptoms. Results of COVID test is pending.
6. Reports
  - a. SVCL Friends
    - i. Karen reported that the sandwich and gift card sales are complete however no sales totals are known at this time.
    - ii. The Friends have obtained a license for small games of chance and will be raffling a gift basket and American Girl items online.
    - iii. Further discussion will take place at the upcoming Friends meeting regarding changing the date for the golf tournament.
  - b. Buildings and Grounds- nothing to report
  - c. Policy Review- nothing to report
  - d. County Library System

