

Schuylkill Valley Community Library

Board of Directors Minutes

November 12, 2019 at 7pm

1. **Call to Order** - Present were Solomon Lausch, Christie Brown, Erica Burch, Kathy Gerber-Fegely, Roger Schmidt, Patrick Manwiller, Sharon Wilson, Stephanie Jacobs, Kai Miller, and liaison from the Friends Mary Kunkle. Absent were Helen Flynn and Kelly Ruth. It was moved and seconded to appoint Kai Miller as a new board member.
2. **Minutes** for October 2019 - approved as submitted.
3. **Treasurer's Report** - Stephanie presented a summary of the proposed budget which was approved. The profits from the sandwich sale were \$934.00. The fall book sale was the biggest ever with a profit of \$2716.66. The American Girl Doll Bingo raised \$2400 and was "so much fun." There were questions about the new electronic banking arrangements.
4. **Trustee Reports** - For December, we will have a 6:30 start. Board members will bring holiday food to enjoy before the meeting.
5. **Librarian's Report** - Circulation is up from last year now that the bridge is completed. The fund drive mailing is on track to go out by the end of November.
6. **Reports**
 - a. **Building and Grounds** - A volunteer power-washed the building.
 - b. **Policy Review** - Code of Conduct policy was reviewed. Some wording was changed and punctuation was corrected. It was approved with changes added.

- c. **County Library System** - Sol and Erica will attend the next meeting. Dr. Lausch will be opposing the proposed attendance requirements for orientation of new members.
 - d. **Proposed Addition** – We are moving forward with the addition project despite the possible loss of a major donation.
- 7. **2020 Budget Proposal** - Stephanie reviewed the proposed budget which has some slight increases in proposed income. Dr. Lausch commended Christie, Sharon and the budget committee chaired by Stephanie for their work in developing the proposed 2020 budget which was approved unanimously.
- 8. **2020 Proposed Holidays** - The new calendar was approved as submitted.
- 9. **Nomination of officers for 2020** - The same officers will continue serving in 2020.
 - President** - Solomon Lausch
 - Vice President** - Erica Burch
 - Secretary** - Kathy Gerber-Fegely
 - Treasurer** - Stephanie Jacobs
 - Golf Tournament Organizer and liaison to Friends meetings** -
Patrick Manwiller
- 10. **SVCL: Friends dates to remember-**
 - a. Gift card sale - order by 12/3
 - b. Next Friends meeting November 19 at 7pm
- 11. **Adjourn at 8:13**
- 12. **Executive Session** - The board met in executive session following the meeting to discuss personnel matters.