

Boone Area Library Board of Trustees Meeting

Tuesday, February 16, 2016

The meeting was called to order by President Sue Fix at 7:00 pm.

Trustees in attendance: Sue Fix, Matt Lamm, Jen Harding, Adrienne Salaneck, Julia Olafson, Cheryl Martinozzi, Sandra Kline, Amy Resh (director)

Trustees Absent: None

Minutes: Motion to accept the January 19, 2016 minutes was made by Julia Olafson; seconded by Cheryl Martinozzi; motion carried.

General

- Wanda Druzba was honored for her many years of service. Wanda began her relationship with the library as a member of “friends of the library” and then moved onto the Board of Trustees. Subsequently holding office as Trustee, President, Secretary, Vice President and representative to BCPL. We very much appreciate her many hours and years of service.
- Belinda Lukens was recognized for her service as President and Trustee, putting in countless hours of service behind the scenes. We appreciate all of her dedication and especially are grateful for her foresight to request funding in advance of the states budget impasse and saving the library from financial distress.
- Board received a presentation From Lisa Kraljevich, Youth Services Coordinator, regarding her duties, job description, and ways we can help her. (See list of duties.)

Report of the Library Director: see attached

Report of the Treasurer

- Income: Received state aid.
- Expenses: auditor paid. Loan from Birdsboro is paid.
- Mortgage less than 60K
- Motion to accept the report of the treasurer made by Jen Harding, second by Cheryl Martinozzi. Motion carried.
- Revised budget from January amended 2/16/2016 now include November and December 2015 book escrow expenses to meet the 12% regulation. Motion to approve made by president, Matt Lamm, Cheryl Martinozzi seconded.

Report of the President & Trustees

- President
 - Sue Fix attended the BCPL meeting. Cheryl Martinozzi will attend the next meeting.

Policy Review

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Committee Reports

- Fundraising
 - Saturday Feb 20, 2016 3-5 is mom club Douglasville East basket raffle.
 - Fundraising committee did not meet in February.
 - Easter Bunny breakfast March 19, 2016
 - Duck Race-Tickets printed will begin selling after Easter bunny breakfast

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Old Business

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New Business

- We are required to do a full audit this year. Deysher and Hartman prepare our annual tax returns and financial statement. Julia will get quote for the full audit. The board is in favor of having them do the full audit if price is reasonable.
- The following statements were considered by the Board to replace the current Mission Statement in the Bylaws.
 - Vision: A community dedicated to enriching the lives of all by brining people, information, and ideas together.
 - Mission: The Boone Area Library's mission is to provide a wide variety of materials, and events, which reflect the culture of our community and serves to entertain, educate, and inspire life-long learning relevant to all.

Business for next agenda

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Announcements

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Adjournment

At 830 Julia Olafson made a motion to adjourn the meeting; seconded by Sandra Kline; motion carried.

Next meeting scheduled for March 15, 2016 @ 7:00 PM.

Closed for executive session to address personnel issue. Adjourned at 9:15 pm.