

Muhlenberg Community Library Board of Trustees
Meeting Minutes September 9, 2018

Call to Order: The meeting was called to order at 6:30 p.m. by Judy Schwambach.

Attendance: Diane Benson, Judy Schwambach, Lori Madara, Karen Schreiber, Joan Crater, Kathy Felker.

Also Attending: Melissa Adams, Library Director and Cathy Meck and Dr. Joseph Yarworth; prospective Board Members.

Consent Agenda: Karen made a motion to approve the July reports; seconded by Diane. The motion was approved unanimously.

Treasurer's Report: The July and August reports were filed for Audit.

Correspondence: Thank you letters are being sent out for the second fall donation requests. It seems to be a success and many donations are coming in.

Library Report: The TRL (Teen Reading Lounge) Grant official paperwork hasn't been received yet, but the tentative amount schedule for our Library is \$8,000 and would be used for the TRL sessions held this fall through August 31, 2019.

Keystone Community Grant Update – Melissa is working with Mike Lepera regarding the specs for the Request for Proposal.

Personnel: There is one opening and interviews are being conducted.

System Meeting: The meeting was held August 15, and the funding formula was approved. Our Library will receive approximately a \$4,000 increase for 2019. We thought it would be more but are glad it's an increase instead of a decrease in funding.

Old Business: River Fest brought in approximately \$2,161 for this year. The final figure will be available in October.

The fall Flea Market gave us a profit of approximately \$313.

Both of these fund raisers could not have been accomplished without the help of our Board members and families helping out. Thank you to Linda and George Roebuck and Joan and Jeff Crater for their hard work in setting up and leading these projects for our Library.

New Business: Purse Bingo is on Sunday, September 23rd. We're hoping for a good turnout. More prize baskets are needed for this event.

We also need raffle basket items for our Halloween and Christmas Raffle baskets.

Nomination for Vice President: Joan Crater has been nominated and graciously accepted. The Board unanimously approved her nomination.

New Board Member: A motion was made by Karen and seconded by Diane to approve Dr. Joseph Yarworth to the Board. The motion was passed unanimously.

Adjournment: The meeting was adjourned at 7:10 p.m.

Dates to Remember:

NEXT MEETING

Monday, October 8, 2018 - 6:30 p.m.

Purse Bingo	September 23
Fall Book Sale	October 10 - 13
PALA Meeting	October 14 & 15 in Harrisburg
Under a Spell	October 20 (Raffle baskets)
Harry Potter Bus Trip	October 26
Frozen Holiday Party	December 8 (Raffle baskets)