

Muhlenberg Community Library
Board of Trustees
February 11, 2019 Minutes

Call to Order: President Judy Schwambach called the meeting to order at 6:30 p.m.

New Member: Judy made a motion to have Linda Roebuck join our Board of Trustees and Lori seconded it. The motion passed unanimously.

Present: Judy Schwambach, Joe Yarworth, Terry Heckman, Kathy Felker, Cathy Meck, Joan Crater, Linda Roebuck, Karen Schreiber, Lori Madara.

Absent: Diane Benson.

Also Present: Melissa Adams, Library Director.

Consent Agenda: Joe made a motion to accept the reports, it was seconded by Terry. The motion passed unanimously.

Treasurer's Report: Was filed for audit.

Correspondence: None.

Library Director's Report:

Governor Wolf made his budget proposal, unfortunately there will be no changes in funding for the Library. We need to advocate our representatives to give more funding to our Library.

Fire Alarm Update – Yarnell Security Systems, Berkshire Systems and Security First were contacted and we hope to have estimates soon.

Keystone Community Grant – Construction is scheduled to begin around March 4th.

Personnel: A library assistant position will be vacant as of February 22. The process will begin soon to find a replacement.

System Meeting: New Trustees orientation is coming up. Also, the awards will be 2/20/19, with Karen Schreiber being nominated and also our Library too.

Old Business: Money is due for all Margherita tickets sold. Must use the tickets by the end of February.

New Business:

Spring book sale is being moved to the summer due to the renovations.

Fund raisers – waiting to hear back from Jersey Mike’s.

Our spring donation letters will go out in April.

We have new businesses in our area, we need to reach out and ask them for financial donations, which the Township will match.

Bill Bear is making a doll house which we will auction off at a silent auction. We also have a gift certificate from Willow Street that will be auctioned at the same time.

July 10th is our mini golf at Schell’s and Joan will lead this fund raiser again this year.

Adjournment: The meeting was adjourned at 7:11 p.m.

Dates to Remember:

Next meeting

Monday, March 11, 2019 6:30 p.m.