

# Boone Area Library Board of Trustees Meeting

Tuesday, June 21, 2016

The meeting was called to order by Vice-President Cheryl Martinozzi at 7:00 PM.

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

**Trustees Absent:** Sue Fix, Jen Harding

**Minutes:** Motion to accept the May 21, 2016 Minutes was made by Julia Olafson; seconded by Sandra Kline; motion carried.

**Report of the Library Director:** see attached

## Report of the Treasurer

- Income: Birdsboro Lions club donated \$500 to the library. They are unfortunately disbanding. Received a several hundred-dollar donation in memorial and partial insurance refund. The end of May income was only at 27% but June so far is at 59% due to annual giving which will appear on the next treasurer's report. Fundraising so far this year is lower than projected.
- Expenses: Mortgage is less than \$56K.
- Motion to accept the report of the treasurer made by Matt Lamm, seconded by Sandra Kline. Motion carried.

## Report of the President & Trustees

- Vice President has made a list of 40 possible corporate sponsors. Each board member is asked to be a "champion" to 5 of those businesses. They will be responsible for investigating the preferred method of contact for contributions, applying and following through with those businesses.

## Policy Review

- None

## Committee Reports

- Fundraising meeting for July
  - Paint and sip party \$15 PP goes to artist, whatever we would decide to charge above that would be our profit.
  - Donor level and recognition would make donor giving more public and may encourage a higher level of giving. Discussions about providing some form of donor recognition at end of year.
  - Ideas for chili cook off discussed.

## Old Business

- none

## New Business

- Julia Olafson-Vist reached out to see if they could offer us better rates on our loans. Discussion of the offers and information without reaching a decision due to several members' absence.
- Next meeting: coordinate bookstore reopening and indoor yard sale.

## Adjournment

At 747, Julia Olafson made a motion to adjourn the meeting; seconded by Sandra Kline; motion carried.

Next meeting scheduled for July 19 @ 7:00 PM.