

## Library Board of Trustees August 27, 2022

### Library Board of Trustees August 22, 2022

- The meeting of the Village Library Board of Trustees was called to order at 6:02pm on Monday, August 22, 2022, by Anne Bohara.

### Present

- Lauren Nappi, Knicki Knickerbocker, Sheri Kaufman, Kate Shuhler, Holli Schrom, Anne Bohara, Maria Long, and Cindy Line. Carol Donnahue (sp?), Aaron Bostelle, Becky Wanamaker

### Acceptance of the last meeting's minutes

- The minutes of June were approved.
- Motion made by Knicki and seconded by Sheri. The motion passed with unanimous consent.

### Correspondence

- 2021 Audit- Maria is speaking with our previous treasurer to get signatures for the audit. Once signed, we can release the audit to the district.

### Director's report

- Library Operations
  - Circulation is the highest it has been in the last two years. We exceeded the total circulation count of 2020 and are approaching numbers from last year (we are only halfway through the year).
  - We generated 166 new card holders thus far, and our goal is to beat 2019's overall goal of 212. (We already exceeded 2020/2021 membership numbers.
  - Pam averaged 30-50 attendees at her weekly program.
  - Between the Town Hall with Rep Houlihan, Teen Art Show, and Rock the Library, the library received tremendous press and to a total of 300 attendees with those events.
  - Rotary Club raised \$750 dollars for the library through their Literacy Program.
- CE Updates
  - None
- Future Updates

- Emmanuel Marinos, Millersville Intern will be doing Stem/Steam related Programs for the library. The focus will be on clean air. The funds from the Rotary Club donation will be this program.
- A.S. King event is on September 7th. Help spread the word.
  - Author Visit with one of the topics being censorship.
- Audit slated to be finished by the end of August.
- Bilingual story time internship has been canceled.
- WCR Center is looking for business/non profit sponsorship of \$50 per organization so that the film (The Take Over) can be shown for free to the general public.
  - A table with information about the library can be set up before the film starts.
  - The event is scheduled for Saturday, October 8th at 2:00pm.
- County Commissioners are coming to our Library on September 22 at 6:30PM.
- BCL- Funding formula discussed for 2023. This was based on our numbers in 2021. The state increased us by 17%.

#### Treasurer's report

- We are still waiting for some aid to come to us this year, which is reflected in our report.
- Fundraising is going to be incredibly important towards the end of the year.
- Sheri motions, and Cindy seconds the motion to pass the treasurer's report. The motion passed by unanimous consent.

#### Presentation by Becky Wanamaker, District Consultant

- Becky is here to introduce herself and meet the board.
- She is here to support the board, and she is available if needed.

#### Old Business

- Update on Friends' Committee
  - Rock the Library
    - About \$664 raised (confirm with Maria)
    - We are still waiting on Pretzel Sales
    - 112 (roughly) in attendance
  - Book It with a local pizza shop
    - Might be able to collaborate with the local PIE organizations with the elementary schools.
- Update on engagement with Caernarvon Township Board, including possible co-sponsorship of grant proposal

- Grant Proposal will be an ongoing project to apply next July
- Update on developing a long-range plan
  - This is important to gather information for our grant proposal
  - Scheduling additional conversations needed

#### New Business

- The Book Sale (Carol)
  - Carol and Aaron are hoping to collaborate for a book sale.
  - Friends Group will work with Carol to move forward with a tentative date.

#### Close

- Lauren motions to close the meeting. Motion was seconded by Cindy. The meeting was officially closed at 7:48 PM.
- Next Meeting: 6:00pm, September 26, 2022 at the Village Library

#### Library Mission statement:

The Village Library provides resources, services, programs, and technology to enrich lives, build community, and foster success.