

## Library Board of Trustees April 24, 2023

The regular meeting of the Village Library Board of Trustees was called to order at 6:00 pm on Monday, April 24, 2023 by Ann Bohara.

### Present

Knicki Knickerbocker, Ann Bohara, Sheri Kaufman, Cindy Line, Kate Shuhler, Holli Schvom,

### Acceptance of the Treasurers Report

- Motion made by Cindy Line and seconded by Kate Shuhler.. The motion passed with unanimous consent.

A discussion was had about how to divy up what needs to be don to get back on track.

Holli and Ann will work on Finance

Cindy will work on the Bylaws and the Directors Job Description

Board Responsibility Fundraising - We need to ask Judy if the Library purchased Little Green Light which is a Fundraising Tracker. Shari brought up a successful fundraiser that she know about with Comcast, the possibility of a Golf Tournament, a Foot Truck Festival and a "Junk in your Trunk" yard sale. Ann will be the lead on looking into this and Knicki will help.

Kate talked about the last Township Supervisors Meeting. There will be no more Zoom Meetings. Ann will go to the next meeting on May 10. They are still working on the lease. We would like to push for a 5 year lease. They will do snow removal on the sidewalk and road but not the parking lot. The sign may be missing. The AED donation - Knicki will talk to the Police Chief about where they got theirs. The staff will need to be trained.

New business:

Cindy proposed looking at changing the library hours.

The meeting adjourned at 7:12, Ann motioned to adjourn and Kate seconded.

Library Mission statement:

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