

Boone Area Library Board of Trustees Meeting Tuesday, July 17, 2018

Call To Order: The meeting was called to order at 7 pm by Board Chair Cheryl Martinozzi. Those in attendance were Trustees Susan Fix, Jennifer Harding, Matthew Lamm, Cheryl Martinozzi, Mary Picariello, Kim Unger, and Interim Director Eileen Simms.

Guest Presentation: Local artist Carrie Kingsbury presented ideas for painting a mural on the library.

Minutes: The Minutes of the June 2018 meeting were reviewed. One correction and one addition were made. Sue Fix motioned to accept the minutes with the adjustments and Mary Picariello seconded. The motion passed.

Report of the Library Director: Interim Director Eileen Simms presented the Report of the Director. Highlights:

- People count and circulation were up, possibly due to the street being reopened.
- Ebooks and Computer Usage were up, possibly due to more people moving to electronic media.
- The Facebook page continues to gain likes.
- The library held a Spotted Lanternfly Program attended by 12.
- The "Not New But New To Us" DVD's continue to circulate very well.

Report of the Treasurer: Sue Fix presented the Treasurer's report. Highlights:

- Sue Fix detailed our current position and estimates of future standings.
- Things are a bit tighter now than they have been recently, we need to fundraise.

Cheryl Martinozzi made a motion to accept the Treasurer's report; Jen Harding seconded. The motion passed.

Report of the Chair and Trustees:

- Mary Picariello shared information about the possibility of the library becoming a fingerprinting station. Discussion followed.
- There was discussion regarding the new 3D printer.

Property: Matt Lamm gave an update on property. Highlights:

- The recent roof leaks have been caused by debris caught in a drain in the roof. Matt has cleaned it out. We'll see results with the next rain.
- There was a recent issue with the AC in the front room. Expert Care replaced a wire at no cost. Matt will text Greg thanks.
- Matt continues to address lighting concerns.

Fundraising: There was discussion regarding the following:

- Boscov's Friends-Helping-Friends event
- The Annual Giving Letter
- Bling-For-A-Buck
- The possibility of the library becoming an SAT testing facility.

Old Business:

- Summer reading numbers are up and the library is busier during those hours.
- Eileen will direct Beth Fritz to have STEM program plans finalized for Mr. Oram.

New Business:

- Cheryl shared questions that were received from new upcoming Director Ryan McCrory and the Board collectively gave responses which Cheryl will relay to him.
- The Annual Giving Letter will include patrons who have used their library card from December 2017 to now and anyone who attended Summer Reading. Eileen will work on the letter and email it to all Board members for review.

Executive Session: At 8:30pm the Board went into an executive session to discuss the Staff's transition to the new Director.

Adjournment: At 8:46 pm, Sue Fix made a motion to adjourn the meeting and Cheryl Martinozzi seconded. The motion passed. The next meeting is August 21, 2018, at 7pm.

Respectfully submitted,
Matthew T. Lamm, Secretary