

Village Library Board of Trustees

Meeting Minutes

February 25, 2019

Opening

The regular meeting of the Village Library Board of Trustees was called to order at 6:08pm on February 25, 2019.

Present

Lisa Betz, Debbie Phillips, Natasha Donaldson, Anna Carter, Jack Hartman

Approval of Minutes

The minutes of the November & February meetings were approved. Motion Lisa, 2nd Debbie.

Township Correspondence

The new board members David Cunningham and Elizabeth Licitra we approved by the township.

Correspondence

New contact: Sandy Stier. No correspondence.

Treasurer's Report

- The 2018 final report was approved with the change of making postage a subsection of "Cost of Fundraising." Motion Debbie, 2nd Anna.
- Money Market is being used as a back-up budget.

Director's Report

- The new printer has arrived and been installed.
- 2018 donations are all in and no more donations are arriving.
- Discussion on getting picture with bank & certificate.
- State report will be submitted in next few days

Old Business

- **May book sale (9-11th):** discussion of creating incentive with Mother's Day gifts (flowers, coffee gift cards, weavers gift cards, pizza etc.)
- **Lisa** will compile get-to-know you sheets
- Conflict of interest forms are all signed

New Business

- The Philadelphia Flower Show bus trip was canceled due to low attendance. A new trip will be planned possibly going to the beach or New York shopping trip. Director will contact Zerby, Greenhills retirement etc.
- Officer positions were voted on and approved. Motion Debbie, 2nd Anna
 - Lisa: President, Debbie: Treasurer, Anna: Secretary, David: VP
- Quest (April 13): will discuss who will attend at next meeting
- Discussion of doing a yard sale after the May book sale and a craft fair after the Oct. book sale.
- BookNook ideas were discussed.

Adjournment

Meeting was adjourned at 7:00 pm by Lisa Betz. The next meeting will be at 6:00 pm on March 25, 2019.

Minutes submitted by: Anna Carter