

# Village Library Board of Trustees

## Meeting Minutes

January 24, 2019

### **Opening**

The regular meeting of the Village Library Board of Trustees was called to order at 6:15pm on January 24, 2019.

### **Present**

Lisa Betz, Debbie Phillips, Carol Donahue, Natasha Donaldson, Anna Carter, David Cunningham and Elizabeth Licitra, Jack Hartman

Q     A

### **Approval of Minutes**

The minutes of the November meeting were not available and will be reviewed at the February meeting.

### **Township Correspondence**

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

### **Correspondence**

None.

### **Treasurer's Report**

The 2018 final report was reviewed. A final review of the report will be conducted at the next meeting.

### **Director's Report**

A new contract was discussed and approved to lease a new printer.

### **Old Business**

**Natasha** updated the Library website so that it now includes the conflict of interest form.

### **New Business**

**Natasha** created a library wish tree that is now on display.

- The Philadelphia Flower Show bus trip was discussed and approved by the board. Details will be discussed later. This fundraiser will be conducted in conjunction with the Honey Brook Library.

- The dates for the next book sale was tentatively approved (May 9-11).
- Potential new board members were given a personality “getting-to-know-you” assignment and were asked to sign the conflict of interest form.
- A potential partnership with a book dealer was discussed and approved as a new method of fundraising.

### **Adjournment**

Meeting was adjourned at 7:30 pm by Lisa Betz. The next meeting will be at 6:00 pm on February 25, 2019.

Minutes submitted by: Anna Carter