

Village Library Board of Trustees

Meeting Minutes

May 20, 2019

Opening

The regular meeting of the Village Library Board of Trustees was called to order at 6:04pm on May 20, 2019 by Lisa.

Present

Lisa Betz, Josiah, Natasha Donaldson, Anna Carter, Jack Hartman, Elizabeth Licitra

Approval of Minutes

The minutes of the February meetings were approved. Motion Anna, 2nd Jack.

Township Correspondence

- Anna & Jack are officially board members

Correspondence

- Got survey about “Drag Queen” issue and decided not to reply

Treasurer's Report

- The report is not available yet. Will review at the next meeting.

Director's Report

- Reviewed and approved.

Old Business

- Pull together draft for library comers. October is Township budget meeting (get done before then).
- Lisa wrote letter to past donors. **Nat** will finish and refine.
- Hot spots: On Hold because may not be able to afford to offer them
- **Lisa** update donor board – done, take down old (**Lisa**)
- Propose October book sale 10-12th.

New Business

- Wed June 5th is a financial training (Harrisburg)
- Debbie will do credit line switch & monthly report & report from book sale
- Are now accepting text books
- Nat will send out the personality tests we have

- Book sale – went smoothly, need better advertising, may not have been a good weekend because of other events, still offer Mother’s Day gifts (do the week before that weekend)
 - Left overs will be prizes
- Will put donated table in the paper
- Summer reading program is going well (handled by Pam) “universe of stories”
- MABA Expo is June 1st 10am-2pm
 - Josiah may be able to help man the tables
 - Donation jar for books
- Anna will look at ideas for internet improvement
- Do “thank you” at book sale at check-out for advertising for later events
- Need to do overhaul of garden and get rid of metal grill

Adjournment

Meeting was adjourned at 7:02 pm by Anna Carter. The next meeting will be at 6:00 pm on July 2019.

Minutes submitted by: Anna Carter