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**MIFFLIN COMMUNITY LIBRARY
BOARD OF DIRECTORS' MEETING
December 1, 2021**

Alex McCarty, Board Vice-president, called the meeting to order at 7:07 PM via zoom

Voting Trustees present: Alex McCarty; Colleen Stamm; Karen Cook; Allison Kalbach

Staff present: Natasha Donaldson

Friends of MCL Liaison present: Carolyn Royer

Guest present: Veronica Martin

The Board of Trustees were unable to achieve quorum at this meeting; and unable to vote on any agenda items including the minutes from the October meeting.

Committee Updates

- Development Committee
 - Alex McCarty announced that the Giving Tuesday fundraiser went well. Alex McCarty was able to raise \$400, Allison Kalbach raised \$100, and Veronica Martin was able to raise \$300; for a total of \$800.
- Governance Committee
 - Karen Cook said that the governance committee is working on doing an employee review for the library director, Natasha Donaldson. Karen asked Board members to complete the review paperwork that Megan Huesgen circulated via email.

On-going Business

- Karen Cook announced that she attended the Berks County Public Libraries System Board meeting in November. Karen said that the BCPL System Board is working on a new slate of officers. She also said that they have an employee who can gather data for the libraries in the system.
- Carolyn Royer said the Friends of MCL's pie sale went well. They raised over \$500. The Friends are looking at doing a fudge or whoopie pie in February 2022 for Valentine's Day.

New Business

- Natasha Donaldson announced that the library's service hours had been modified because of a staff member's exposure to COVID-19.

Karen Cook made a motion to adjourn the meeting a 7:25 PM. Colleen Stamm seconded that motion.

The next meeting will be held virtually on January 26, 2022 at 7:00 PM.

Respectfully submitted,

Colleen Stamm
Acting Secretary