

# Village Library Board of Trustees

## Meeting Minutes

July 22, 2019

### **Opening**

The regular meeting of the Village Library Board of Trustees was called to order at 6:04pm on July 22, 2019 by Lisa.

### **Present**

Lisa Betz, Natasha Donaldson, Anna Carter, Jack Hartman, Elizabeth Licitra, David, Debbie

### **Approval of Minutes**

The minutes of the May meeting were approved. Motion Lisa, 2<sup>nd</sup> Anna.

### **Township Correspondence**

- None

### **Correspondence**

- Did send out secondary donation requests.

### **Treasurer's Report**

- Report will be fixed (State Aid & Berks County costs) with Nat's help
- The book sale made about the same at the last sale

### **Director's Report**

- Reviewed and approved.

### **Old Business**

- Debbie will do credit line switch & monthly report & report from book sale
- 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)
- Will put donated table in the paper
- Need to do overhaul of garden and get rid of metal grill

### **New Business**

- Anna will look at ideas for internet improvement

- MABA Expo did not go well. Very low foot traffic.
- Hay Creek Festival: Can we set up a booth?
- Nat purchased digital phones to replace old ones
- High water bill because of broken toilet. Will put up a sign.
- Reviewed Library Bilaws and reapproved
- Summer Reading Program – numbers are average
- Event at Plow Church (Tuesday, August 6<sup>th</sup> 6-8pm)
  - Anna will go & maybe (Elizabeth & David)
- Fundraising
  - Book sales are not as popular b/c physical books are not as popular
  - We should ask township for a raise b/c of upcoming census
  - One-time event, need better advertising, look at finding a marketing savvy person
  - **Anna** will ask my contact for fundraising event & children's idea (30 people?)
  - **Elizabeth** will look into Tea Day
- **Lisa** wants help putting books into shed
- **Lisa** will send out group texts when sorting books

### **Adjournment**

Meeting was adjourned at 7:25 pm by Lisa. The next meeting will be at 6:00 pm on August 26, 2019.

Minutes submitted by: Anna Carter