Present: Donna Bird, Andrea Dillaway-Huber, John Emerick, Kevin Cramsey, Jen Yetter, and
Sherry Auman,

Absent: Jody Kuluga

Others Present: Jonathan Duffy, Kimberly Rice, Douglas Sherry, Barbara Kline, Jestyn Payne,
Lisa Hoopes

Meeting called to order at 6:59 PM

Consent agenda approval- motion by Sherry; motion carried.

Director’s Report - Beginning in January, there will be no fines charged on teen (Young Adult)
books.

Assistant Manager’s Report - Issue with heating system. Neighbor complained about noise
from air conditioning unit. Jon directed him to the church and the matter was resolved.

BCPL Report -
Board continuing education for trustees, want to make it mandatory that two members
attend continuing education. Board voted to table the item with changes.

Old Business -
Holiday Hours and hours of operation for 2020:

Closed on March 27th for training;

May 23rd, Sept 5, and Dec 26 hours will be 9-1:00.

Closed on 1/1, 5/25, 7/4, 9/7, 11/25, and 12/25
close at 3:00 on 11/26, 12/24, and 12/31.

Motion to pass schedule made by John; motion carried.

Volunteer appreciation dinner - positive feedback.

Patron Donation Letter - will be mailed on Monday 12/16.

Branch Funding Letter - Jestyn suggested revising the letter. Motion to approve letter with
revisions was made by Andrea; motion carried.

New Business -
Stephanie Williams will be attending our February meeting.
John, Donna, and Jen will be renewing their terms, Lisa Hoopes will replace Jody for the
remainder of Jody’s term.
Motion made by Andrea to authorize Douglas to solicit quotes for auditing firms; motion carried.

January Marketing Ideas

Solicitor -

8:29 PM meeting adjourned motion made by Kevin; motion carried.

Respectfully,
Sherry Auman