



**MIFFLIN COMMUNITY LIBRARY
BOARD OF DIRECTORS' MEETING
December 2, 2020**

Megan Huesgen, Board President, called the meeting to order at 7:06 PM.

Voting Trustees present: Carey Babczak; Karen Cook; Marilyn Eaken; Allison Kalbach; Alex McCarty; Colleen Stamm; and LaTasha Thomas

Voting Trustees absent: Brandon Seidel

Non-voting members present: None

Staff present: Natasha Donaldson

Friends of MCL Liaison present: Carolyn Royer

Marilyn Eaken moved to approve the consent agenda items and Allison Kalbach seconded the motion. The motion carried to unanimously approve the following items:

- Minutes of the October 28, 2020 Board Meeting
- Library Director's Report
- Friends of the Mifflin Community Library Report
- Berks County Public Library Systems Report

Treasurer's Report:

- The balance sheet and the profit and loss statements were reviewed. Carey Babczak reported that year over year to date the library's cash position remains strong. Local income from an estate bequest, Annual Appeal donations for 2019 that were received in 2020, and the fact that expenses for the collection, furniture, and programs were down account for the strong position.
- Carey Babczak shared that the federal Paycheck Protection Program loan was fully forgiven as of November 30, 2020 and the state will maintain level funding for 2021.

New Business:

- No new business was brought before the Board.

Ongoing Business:

- Natasha Donaldson reported that the county would maintain level funding with the possibility of increasing funding for 2021.
- Natasha Donaldson described the library's cleaning protocols and shared that the supply of cleaning supplies and protective equipment is sufficient at this time.
- A motion was made by Colleen Stamm to approve the 2021 budget and seconded by Carey Babczak. The motion carried unanimously.
- Megan Huesgen shared that there is one person interested in joining the Board. There are three other candidates who have expressed interest in joining the Board who will be considered.

The meeting was adjourned at 7:41.

The next meeting will be held virtually on January 27, 2021 at 7 PM.

Respectfully Submitted,

Marilyn Eaken
Secretary