



**MIFFLIN COMMUNITY LIBRARY
BOARD OF DIRECTORS' MEETING
January 22, 2020**

Megan Huesgen, Board President, called the meeting to order at 7:02 PM.

Voting Trustees present: Carey Babczak; Karen Cook; Marilyn Eaken; Allison Kalbach; Brandon Seidel; Patricia Shermot; Colleen Stamm; and LaTasha Thomas

Voting Trustees absent: None

Non-voting members present: None

Staff present: Natasha Donaldson

Friends of MCL Liasons present: Elaine Bonfitto; 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 December 4, 2019 Board Meeting
- Library Director's Report
- Friends of the MCL Report

Treasurer's Report:

- The balance sheet, profit and loss statements, and transactional detail report were reviewed. Carey Babczak reported that year over year to date, the library's cash position is holding steady. The cash position is up due in part to increased interest from investments and an increase in the donation from the Friends of MCL while expenses are down.

New Business:

- Elaine Bonfitto and Carolyn Royer reported that the MCL Cabin Fever Reliever event would be held again this year. It will take place on February 24, at 201 West in Shillington. The goal of the event is to boost awareness of the library, raise funds for the library, and engage local businesses in supporting the library. Tickets are available at the library's front desk at a cost of \$25 per person.
- The Board discussed the necessary changes to accounting support for the library. Following the discussion, Patricia Shermot moved to continue to use Diane Renninger for long term accounting services at a rate not to exceed 20% of the previous cost for this service. Karen Cook seconded the motion, which passed unanimously.
- After review, Patricia Shermot moved to accept The Computer Use Policy with the addition that people with \$10 or less in library fines be allowed to use computers. Carey Babczak seconded the motion, which passed unanimously.
- After review, Marilyn Eaken moved to accept The Community Room Policy with the addition that the tutor room is available free of charge on a first come, first serve basis for two hours daily per patron unless otherwise specified by a library staff member. Colleen Stamm seconded the motion, which passed unanimously.
- After review, Carey Babczak moved to accept The Circulation Policy as written. Patricia Shermot seconded the motion, which passed unanimously.

Ongoing Business:

- The Board discussed several new fundraising options that will be developed and implemented in the coming year.

Colleen Stamm moved to adjourn the meeting at 8:24 pm. Carey Babczak seconded the motion, which passed unanimously.

The next meeting will be held on February 26, 2020 at 7 PM in the library.

Respectfully Submitted,

Marilyn Eaken
Secretary