

Library Board of Trustees January 22, 2024

The regular meeting of the Village Library Board of Trustees was called to order at 6:00 pm on Monday, January 22, 2024 by Ann Bohara.

Present

Ann Bohara, Knicki Knickerbocker, Holli Schvom, Cindy Line, Sheri Kauffman, and Misty Toothman.

Meeting minutes were approved by Misty with Holli seconding.

Correspondence

The County is putting in a new software agreement between the Board and County for finances. The board will need to vote to support the upgrade. Sheri will scan the document into the files.

The Board received a Thank You note from Pam.

Treasurers Report

Holli reported that we ended 2023 in the positive. We will have January's report next month. Sheri voted to accept the Treasurer's Report and Cindy seconded.

Directors Report

Pam's directors report is filed in the documents.

The Township is working with the Police to tie in the new security system with other township buildings. When the upgrade happens it will include upgrading the smoke alarms. Pam found a list of policies that are in place. We will need to review and update. Holli and Pam have worked together and made a list. Holli will put the copies on the Google Drive.

Governance Committee

The Governance Committee will work on prioritizing and updating the policy.

New Director

We have 2 applicants for Library Director. Interviews will be conducted.

There will be a formal confirmation of the Board at the February Supervisors Meeting - Sheri motioned and Misty seconded to keep the officers the same for 2024.

There is mandatory training for the Board members. Ann will work on making sure the Board gets the training information.

Friends/Fundraising

The Spring Golf event will be held at Arrowhead Golf Course on May 18th.

The Spring Book Sale will be May 3-4 with set up on the Second.

Ann will send out the updated donation letter to the Board for review.

New Business

A motion was made to accept the Berks County Library System Automation Agreement. Holli motioned and Sheri seconded. All were in favor.

The meeting adjourned at 7:31. Cindy motioned to adjourn and Holli seconded.

The next meeting will be Monday February 26, 2024 at 6pm

Respectfully submitted,
Knicki Knickerbocker

Library Mission statement:

The Village Library provides resources, services, programs, and technology to enrich lives, build community, and foster success.