SINKING SPRING PUBLIC LIBRARY MINUTES February 13, 2023

A regularly scheduled meeting of the Board of Trustees of the Sinking Spring Public Library (SSPL) was held on February 13, 2023. Meeting was called to order at 7:00pm

Board Members Present: Jenny Allbee, Ben Robitzer, Allison Brophy, Lawrence Ross

Library Staff Present: Wenonah Riegel

Public: None

SSPL Friends: None

FRIENDS OF SSPL REPORT

Becky, the district librarian came to February 7th Friends meeting.

Not sure how much is in their account.

Ms. Allbee asked that Mrs. Riegel reach out to Becky to ask her to come to next month's meeting so the trustees can address their concerns with Becky over the Friends and how they keep their financial records and also their lack of having an outside audit.

Talking about having a book sale March 31 and April 1

REVIEW OF MINUTES

Approved minutes without any changes

REVIEW OF TREASURERS REPORT

No report

PROGRESS AND SERVICE REPORT OF THE DIRECTOR

- Completed the required Uniform Requirements and Responsibilities (URR) sheet
- Contacted Amy regarding a missed BCPL meeting February 2022 (emailed 2/3/23)
- Worked on program planning for the entire year
- Contacted two new artists for programs in the Spring and Fall
- Contacted interior designers at Raymour and Flanigan regarding a library program
- Contacted an antique dealer regarding a spring program on valuing your antiques
- Scheduled four gardening programs from now thru June
- Attending on-line training for the State Report (1/26/23)
- Started State Report which will be due March 10th
- Attended Director's meeting at BCPL
- Attended Friends meeting in the library
- Researched a display for Black History month focusing on middle class African Americans from Victorian times leading into the early 20th century
- Assembled elf house kits for an adult/teen craft project
- Created a gnome/hidden folk display with gnomes, books, and folklore from Norway,
 Sweden, and Iceland

- Discussed to possibility of creating an exclusive blend of coffee to be named "Book Lovers" with Firehouse Coffee
- Asked Deb to work on getting a tax number for the library, so that we may sell books directly

Programs:

Chess Club and Pinochle are developing a group of regulars! New people attended Game Night for Grown-ups.

Future Ideas:

- Creating a Science Lab Saturday Event for adults as well as teens/children
- Hosting a jazz focused event in the library during Jazz Fest
- Hosting a wellness program on friendship and loneliness
- Creating a new committee to work on big events such as library bus trips and bigger fundraisers for the library. One possibility would be a New Year's Eve fundraiser at a restaurant. Tickets would be sold for this event. Some type of music/dancing would be included. This may take two years to properly organize.

OLD AND UNFINISHED BUSINESS

None

NEW BUSINESS

None

LIBRARY SYSTEMS MEETING REPORT

Mr. Robitzer and Mrs. Riegel will attend the next meeting virtually.

Meeting adjourned at 7:25pm

NEXT MEETING OF SSPL: March 20, 2023 NEXT SYSTEMS MEETING: February 15, 2023