

BOYERTOWN COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 12, 2018

Members of the Board of Trustees of the Boyertown Community Library met on Wednesday September 13, 2018. President Lindsey Riegner called the meeting to order at 7:06 PM. Present were Mike Murphy, Tina Brown, Sandy Polen, Cindy Mellor, Sandy Yarnall and Director Susan Lopez. Absent Mary Markley and Lori Carnes.

The minutes from the June and July meeting were approved with changes.

DIRECTORS REPORT (see written report)

Summer reading program was a success, with a large increase in kids and teens. The Non-profit Day I attended at the Coventry Mall was a good way to make some new connections. There is a new county Administrator, Amy Resh.

TREASURER'S REPORT

See written report.

COMMITTEE REPORTS

FACILITIES REPORT

Randy Gilbert has started renovations on the old building to accommodate the new renter, Dr Carr who has signed a lease.

Alarm codes are being cleared up to eliminate unneeded people.

There is a roof leak at #29 on Philadelphia Ave.

Opal Rose still has not removed all of their equipment but will remove them on September 19.

FUNDRAISER REPORT

The Disc Golf Tournament is set for Saturday September 22 starting at 8:00 AM. Refreshments will be sold and there will be a glow round at 9:00 PM. The library has the park until midnight.

The wine event is February 23, 2019 with a snow date of March 2.

POLICIES REPORT

Changes in the Emergency procedures policy is tabled until October. Susan Lopez made some changes which Sandy Polen improved and finalized. All the board members need to read the updated policy.

UNFINISHED BUSINESS

Board development meeting will take place at 5:00 PM on October 10 before the Board's regular monthly meeting at 7:00 PM.

Vist and Victory Banks have both been contacted in regards to a line of credit loan for the Library. Motion was made by Tina Brown and seconded by Mike Murphy to move forward with

securing a line of credit loan from Vist Bank unless Victory Bank comes back with a better presentation.

NEW BUSINESS

Board member should attend their township's Supervisors meeting to make the Library visible. In this way the townships might be more motivated to increase their contributions per capita to \$1.00 but preferably \$2.00. Remind them that the more the townships contribute the more we get from the county. Lindsey or Mike would be willing to attend meeting with any other board member.

Sandy Polen discussed the lack of scheduling for getting projects done and policy changes accepted.

Meeting adjourned at 7:58 PM.

Respectfully submitted
Sandra H. Yarnall
Secretary