

Boone Area Library Board of Trustees Meeting Tuesday, August 15, 2017

Call To Order: The meeting was called to order by Board Chair Susan Fix at 7:00 pm. Those in attendance were Trustees Susan Fix, Matthew Lamm, Cheryl Martinozzi, Julia Olafson, Mary Picariello, Kim Unger, and Director Julia Lipkowitz. Trustee Jen Harding joined the meeting at 7:45 pm.

Minutes: The minutes of the July 2017 meeting were reviewed. One correction was brought to light. Cheryl Martinozzi motioned to adopt the minutes with the correction. Mary Picariello seconded. The motion passed.

Report of the Library Director: Highlights:

- The bookstore is doing well due to the \$5 book bag deal
- Staff member Beth Fritz has given the Director ideas for a Little Free Library
- The Director has ideas for the meeting room policy, to be presented later at the Chair's request.

Report of the Treasurer: Highlights:

- Finances are good.
- Spending on books has returned to normal.
- Payroll is returning to normal.

Mary Picariello made a motion to accept the Treasurer's report. Kim Unger seconded. The motion passed.

Report of the Chair and Trustees: Highlights:

- Sue Fix and Kim Unger shared knowledge they gained at a recent Employment Law seminar.
- Sue Fix and Staff Member Lynn Gibson will attend the Amity Pool Party on August 23rd.

Report of the Property Committee: Highlights:

- The locksmith has been contacted; front door repair to happen soon.
- There is a light switch and a few lights that don't work even after bulb changes; Cheryl Martinozzi to share contact information of someone who does electrical work.
- Matt Lamm and Sue Fix shared knowledge they gained from a meeting with an engineer regarding the masonry cracks and water leaks.

Report of the Fundraising Committee: Highlights:

- Julia Olafson shared updates on the Giving Letter, Yardsale, Christmas in Birdsboro (12/9) and Boscov's Friends-Helping-Friends.
- Julia Olafson and Julia Lipkowitz shared details of the upcoming Boone Bake-Off.

Old Business:

- There is no update regarding the STEM grant.
- The Board discussed plans for the Volunteer Appreciation event, to be held 9/13.

New Business:

- The Board discussed Fall Programs.
- Jen Harding suggested that the library should continue to have the ability to lend tickets to places such as museums and parks.
- Sue Fix expressed the need for a nominating committee due to the upcoming need for a new treasurer. A committee of Cheryl Martinozzi, Kim Unger, and Jen Harding was formed. The committee nominated Mary Picariello, but she declined citing time constraints. The committee next nominated Jen Harding but she declined citing time conflicts. The nomination of a new treasurer was tabled.

Adjournment: At 8:45 pm, Julia Olafson motioned to adjourn the meeting. Mary Picariello seconded. The motion passed. The next meeting is on September 19, 2017, at 7pm.

Respectfully submitted,
Matthew T. Lamm, Secretary