MIFFLIN COMMUNITY LIBRARY
BOARD OF DIRECTORS’ MEETING
October 23, 2019

Megan Huesgen, Board President, called the meeting to order at 7:04 PM.
Voting Trustees present: Carey Babczak; Karen Cook; Marilyn Eaken; Brandon Seidel; Patricia Shermot and
Colleen Stamm
Voting Trustees absent: none
Staff present: Andrea Hunter
Friends of MCL Liaison present: Carolyn Royer

Colleen Stamm moved to approve the consent agenda items and Marilyn Eaken seconded the motion. The motion carried to
unanimously approve the following items:
• Minutes of the September 25, 2019 Board Meeting
• Library Director’s Report

Treasurer's Report:
• The balance sheet, profit and loss statements, and fundraising report were reviewed. Carey Babczak reported that the library’s cash
  position is holding steady with the cash position up and income up/expenses down year over year to date.

New Business:
• Trish Shermot moved to ratify the email vote that took place on October 12, 2019 to extend an offer of employment to Natasha
  Donaldson as the new director of the library, starting on December 2, 2019. Carey Babczak seconded the motion, which passed
  unanimously.
• The Board is pleased to announce that Natasha Donaldson has accepted the Board’s offer. She attended the meeting to introduce
  herself and meet members of the Board.
• Trish Shermot moved to award employees a bonus for their hard work and dedication during the transition period between library
  directors, to be paid the first week of December. Marilyn Eaken seconded the motion, which passed unanimously.
• After Board review, Trish Shermot moved to approve the 2020 Budget. Karen Cook seconded the motion, which passed
  unanimously.

Ongoing Business:
• Board members reported on their presentations to the municipalities that comprise the greater Mifflin community.
• Megan Huesgen reported that the Annual Appeal Letter has been sent to the printer.
• Following discussion, Karen Cook moved to offer positions on the Board as voting members to LaTasha Thomas and Allison
  Kalbach and to offer a non-voting position on the Board to Alex McCarty, subject to municipality approval. Brandon Seidel
  seconded the motion, which passed unanimously.

Karen Cook moved to adjourn the meeting at 8:35 pm. Carey Babczak seconded the motion, which passed unanimously.

The next meeting will be held on December 4, 2019 at 7 PM in the library.

Respectfully Submitted,

Marilyn Eaken
Secretary