MIFFLIN COMMUNITY LIBRARY
BOARD OF DIRECTORS' MEETING
January 23, 2019

Megan Huesgen, Board President, called the meeting to order at 7:05 PM.
Members present: Carey Babczak; Karen Cook; Marilyn Eaken; Patricia Reichl; Brandon Seidel; Trish Shermot; Colleen Stamm; and Rebecca Worley.

Representatives from The Friends of Mifflin Community Library, Elaine Bonfitto and Carolyn Royer reported on their upcoming fundraising event, MCL Winter Social: Cabin Fever Reliever. The event will take place on February 25, from 5:00 until 8:00 pm at 201 West in Shillington. The goal of the event is to boost awareness of the library, raise funds for the library, and engage local businesses in supporting the library.

Consent Agenda:
Karen Cook moved to approve the consent agenda items and Colleen Stamm seconded the motion. The motion carried to unanimously approve the following items:
- Minutes of the December 5, 2018 Board Meeting
- Library Director’s report
- Friends of The Mifflin Community Library report

Treasurer's Report:
The balance sheet, fundraising detail report, and profit and loss statements were reviewed. Carey Babczak reported that the budget compares favorably to last year’s budget and there is nothing outstanding to report.

New Business:
- Trish Shermot made a motion to invite Holly Garner to join the Board as a representative for the Borough of Mohnton. Marilyn Eaken seconded the motion, which passed unanimously.
- After review, Rebecca Worley moved to accept The Code of Conduct Policy. Colleen Stamm seconded the motion, which passed unanimously.
- After review, Karen Cook moved to accept The Conflict of Interest Policy. Rebecca Worley seconded the motion, which passed unanimously.

Unfinished Business:
- A planning meeting will take place on February 2nd to brainstorm ideas for future fundraising activities and set specific dates by which the fundraising goals will be achieved. Current and past Board members, library staff, and Friends of MCL will attend the meeting.
- Megan Huesgen reported that Glenn Kraft, of Kraft Codes has graciously agreed to complete a facilities assessment of the library for no cost. A final report will be available by the end of the summer.

The meeting was adjourned at 8:20 PM.

The next meeting will be held on February 27, 2019 at 7 PM in the library.

Respectfully Submitted,

Marilyn Eaken
Secretary