BOARD OF DIRECTORS' MEETING
April 24, 2019

Megan Huesgen, Board President, called the meeting to order at 7:07 PM.
Members present: Carey Babczak; Karen Cook; Holly Garner; Patricia Reichl; Trish Shermot; Brandon Seidel; and Colleen Stamm.

Consent Agenda:
Carey Babczak moved to approve the consent agenda items and Karen Cook seconded the motion. The motion carried to unanimously approve the following items:

* Minutes of the March 27, 2019 Board Meeting
* Library Director’s report

Treasurer's Report:

* The balance sheet, fundraising detail report, and profit and loss statements were reviewed. Carey Babczak reported that the library is cash up compared to last year, and everything appears to be on track and keeping pace for this year’s budget.

New Business:

* Megan Huesgen presented the Interlibrary Loan Policy and Exhibits Policy for review. After discussing both policies, Trish Shermot made a motion to accept the Interlibrary Loan Policy and the Exhibits Policy. Holly Garner seconded the motion. The motion carried unanimously.

* Holly Garner discussed Mifflin Reads, a literacy program that is being organized by the Governor Mifflin School District. The program will be held on Wednesday, May 29 at the high school stadium from 6-8 PM. The board discussed having library staff at this event to hand out flyers about the library and register program attendees for library cards. Patricia added that the library staff would need Wi-Fi access to register attendees for library cards.

* Megan Huesgen stated that the Community Impact Plan ended in 2018. Trish Shermot recommended that the board put together an "end report" to recap the things accomplished by the library in the Community Impact Plan. Megan suggested that the board involve the community in the new plan with surveys for various sectors of the community including parents, businesses, etc. Carrey added that we need also need to involve the library staff in the new plan. The board also discussed using a facilitator to organize the new plan. Colleen Stamm will contact the past facilitator for tips in organizing a new plan.

* Megan Huesgen announced that the library needs a new representative for the BCPL system board meetings. The representative needs to attend 4 meetings throughout the year. Carrey volunteered to attend the August 21, 2019 meeting, but is unable to be the representative. The board will revisit this matter at the next board meeting.

Unfinished Business:

* Megan Huesgen revisited the Read-a-Thon fundraising proposal. After some discussion, Carrey made a motion to discontinue pursuing this fundraising proposal. Colleen seconded this motion. The motion carried unanimously.

* Holly Garner discussed the progress she has made on Decades Dance fundraiser. It is tentatively set for Friday, August 9 at the Guagliarsville Fire Company.

Colleen Stamm moved to adjourn the meeting at 8:26. Holly Garner seconded the motion. The motion passed unanimously.

The next meeting will be held on May 22, 2019 at 7:00 PM in the library.

Respectfully Submitted,

Colleen Stamm
Vice-president