MIFFLIN COMMUNITY LIBRARY  
BOARD OF DIRECTORS' MEETING  
June 26, 2019

Megan Huesgen, Board President, called the meeting to order at 7:07PM. Members present: Carey Babczak; Karen Cook; Marilyn Eaken; Patricia Reichl; 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 May 22, 2019 Board Meeting as amended  
* Library Director’s report

Treasurer’s Report:  
* The balance sheet, fundraising detail report, and profit and loss statements were reviewed. Carey Babczak reported that income is down because the Golf Outing fundraiser was not held this year, however, income from grant applications is up.  
* Carey Babczak reported that the Vanguard account is open. The money transfer from Fulton Bank will take place next week.

New Business:  
* After review, Colleen Stamm moved to accept The Personnel Policy, which is pending subject to amendment based on Karen Cook’s research. Brandon Seidel seconded the motion, which passed unanimously.  
* The Community Impact Plan committee will consist of Megan Huesgen, Patricia Reichl, Andrea Hunter, two members of the Friends Group, and three people from the community. John Emmerich will guide the group in developing a new plan over the course of three to four meetings beginning in August.  
* Plans for the upcoming Annual Appeal Letter were discussed, including content of the letter and the target recipients.  
* Megan Huesgen discussed the dates for the annual Board presentations to each municipality in order to thank them for their financial support and request continued funding. She will send an email with those dates so Board members can choose which meeting(s) they will attend.

Ongoing Business:  
* Fundraising 2019: The date for the Decades Dance has been moved to the winter, early in January.  
* Patricia Reichl reported that The Summer Reading Program is going well and attendance is equal to last year.  
* Megan Huesgen reminded Board members to continue to look for interested people in the community to serve as Board members in order to fill current vacancies and to have in reserve for a later date.

Marilyn Eaken moved to adjourn the meeting at 8:23. Colleen Stamm seconded the motion. The motion passed unanimously.

The next meeting will be held on August 28, 2019 at 7 PM in the library.

Respectfully Submitted,  

[Signature]
Marilyn Eaken  
Secretary