

Muhlenberg Community Library  
Board of Trustees Meeting  
Minutes May 13, 2019

Call to Order: The meeting was called to order at 6:27 p.m. by Vice-President Joan Crater.

Attendance: Joan Crater, Kathy Felker, Linda Roebuck, Karen Schreiber, Terry Heckman, Diane Benson, Lori Madara, Joe Yarworth, Cathy Meck.

Absent: Judy Schwambach.

Also Present: Melissa Adams and Candice Kennedy.

Consent Agenda: Karen made a motion to approve the April Consent Agenda and it was seconded by Diane. The motion passed unanimously.

Treasurer's Report: Was filed for audit.

Correspondence: Melissa received a letter, that was apparently sent to all our county libraries, from a group which focused on the storytelling by the Drag Queen. It asked that our Library fill out a survey. If no response from our Library was given the group was going to state that no response was given on their findings. Linda made a motion to not respond to the letter; it was seconded by Joe. The motion passed unanimously.

Library Verbal Report:

The community room is completed and the ribbon cutting event was a success. Payment requests have been sent in to then replace our funds. After receiving final payment, the final reports will be completed.

Fire alarm – SAH started work on May 6<sup>th</sup>. Project should be completed in May.

Reading Incentive Program with Boscov's – Melissa met with Nicole from Boscov's and our Library is moving forward with this program on June 1<sup>st</sup>. The children will pick up a form and then they read so many books in the month and then they take the completed form to Boscov's and they will receive a free breakfast.

Spring Fund raising profits - \$623 was made on the Raffle baskets at the Health and Wellness Fair.

\$600 was made on the Nellie Walters event.

Personnel: Nothing

System Meeting: Joe went to the April meeting. It was a routine meeting. The next meeting is in August.

Old Business:

Rittenhouse had a fundraising event on May 11. Our Library will receive some of the money that was raised. The final figure is not available yet.

\$371.00 was made at the Spring Flea Market.

Book Sale will be June 12-15 – volunteers are needed.

New Business:

Our new community room has an updated policy for the rental of the room. With changing of the rate to hourly instead of the flat fee, and the occupancy number, the policy was approved. Joe made a motion to replace the existing rental policy with the updated 2019 version; it was seconded by Linda. The motion passed unanimously.

Texas Roadhouse has a fundraiser, where we hand out flyers and the Library will receive a portion of that day's sales.

Boscov's Friends Helping Friends fundraiser- we decided not to go with this one.

The Friends of the Muhlenberg Library group is not charging dues anymore, hoping to be able to get more people to join if there aren't any fees associated with joining. They decided it didn't seem right to ask them to volunteer and then charging a fee to join. They're hoping that the group will grow.

Dates to Remember:

Next meeting	Monday, June 10, 2019 (6:30 p.m.)
Book Sale	June 12-15
Schell's Mini Golf	July 10 (rain date July 11)