

Board of Trustees Meeting Minutes

July 16, 2024 @ 6:30 PM

6:30 Call to order: Alyssa, Daniel, Dan, Andrea, Anna, Carrie, Sharon, Tiffany

Approval of May meeting minutes, approved unanimously.

Next Meeting – September 3, 2024 @ 6:30.

* President's Report – This is Anna’s last meeting ☹
* Treasurer Report:
* PNC Investments - $197,519.00 – up since May
* Assets - $342,216.00 as of May
* Alyssa to meet with the new finance director at ACLA on 7/18/2024
* 990 approved unanimously

Director's Report:
* Summer reading program has been successful, with 63 active readers, 151 activities, and 941 books.
* 3 people have interviewed for the temporary clerk position.

Tiffany and Dan will attend Borough meetings

* Old business:

Council meeting attendance update: No response from Jim, Dan will attend and report.

New Treasurer: Dan Harrold has volunteered for position, move to vote – Andrea, Carrie

Vote: Unanimous vote for yes

Open board seat vote: postponed until end of meeting

Parental leave vote: Alyssa temporarily stepped away while discussed.

Currently, 5 weeks vacation and sick time remaining, sick time expires at year’s end, 20 days of vacation can be carried over.

8 weeks paid proposed, board vote: yes, will defer defining policy until next scheduled meeting.

Strategic Plan Initiatives:

-New carpet still coming in the Fall (?)

Men’s room urinal has been fixed.

Calendar Board Activities – on hold.

Teen Program – perhaps will launch this school year

New business:

Book club suggestion: *Anxious Generation*

Vote on open board seat – motion – board vote for Nicholas Kelly

Meeting adjourned, next meeting Tuesday, September 3, 2024 at 6:30pm.