

Barrett Paradise Friendly Library
Board of Trustees Meeting Minutes
October 23, 2023

Meeting held in the Weiler Family Community Room with a virtual option

In Attendance: Lisa Flanagan, President; Julie Wynne, Vice President; Cindy Cook, Secretary. Trustees: Brette Fulton, Richard Leist, Darryl Speicher, Mike Stein. Mary Ann Lewis, Library Director.
Absent: Deb Boyle and Julie Niering.

Meeting called to order at 5:33pm by Lisa Flanagan, President

Minutes of the September meeting were reviewed. Discussion took place about documenting absences in the minutes. Julie Wynne made motion to accept the minutes as presented, Darryl Speicher second, and all were in favor. Mike Stein and Richard Leist abstained due to being absent from the September meeting.

Mary Ann Lewis reviewed the Treasurer's Report. Discussion took place about the negative number under the Program expense and Program income. Discussion also took place about the managed accounts. Mike Stein made a motion to file the Treasurer's Report for audit.

Library Director's Report-Things are looking very typical for this time of the year. Volunteer hours are down from the summer which is normal. Library visitors are also down from the summer months. Mary Ann attended the PA Library Association conference at Kalahari. Several other staff also attended some programs on the first day.

She also shared we have a geocache on the library property and there have recently been folks visiting the library trying to locate it.

Circulation Stats are showing nothing out of the ordinary, they are typical for this time of the year. Program Stats are on the back-to-school schedule. Yoga has started back up and has been well attended. Discussion took place about the program times. Mary Ann also reported the Teen Action Board is returning with Chelsea's supervision. The first meeting will be held November 8.

Building Report-RJ Groner has repaired the leaking pipes in the basement. The Geo-Thermal replacement unit is on order. The dead tree in the back of the building has been removed. Price Brothers Electric has replaced some lightbulbs that were out. Dan Lane fixed the squeaky back door.

Fundraising-The Friends Letter has brought in \$14,043 with 185 donors. The Basket raffle is coming along. The organizers are asking for donations to be in by November 13.

Grants- Hughes grants: The portable room dividers and the new book drop have arrived. The tabletop power units are on the tables in the adult areas and being used.

New Business-

2024 Budget Planning: Discussion took place on the process of setting the budget.

Old Business-

The Nominating Committee announced the 2024 Slate of Officers and Trustees.

Trustees: Maureen Siglin, Judi Jabara, Nancy Lewis

Slate of Officers: Mike Stein, President; Julie Wynne, Vice President; Richard Leist, Treasurer; Cindy Cook, Secretary.

Library Director's Plaque-Nothing new to report.

Mike Stein made a motion to adjourn meeting at 6:45pm, Darryl Speicher second, and all were in favor.

Next Meeting: Monday, November 27, 2023 at 5:30 p.m.