

SOUTHERN LEHIGH PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING MINUTES

6:30PM TUESDAY, APRIL 15, 2014

ATTENDING: LIBRARIAN/DIRECTOR LYNNETTE SAEGER, BOARD PRESIDENT SIDNEY STEVENS, BOARD MEMBERS LESLIE STAFFELD, ELAINE SNOVITCH, KEITH SCATTERGOOD, ERIC BARTOSZ, AND JIM DE SOUZA

President Stevens called the meeting to order at 6:35PM and the Board approved its consent agenda of the Librarian's Report, Treasurer's Report, and the previous Meeting Minutes. (Motion by Bartosz, second by Staffeld)

Old Business

The Board discussed the value of installing a remote printing system, in which patrons could print from their remote devices. This non-budgeted item would cost \$725 for a one year contract, plus installation. The Board voted for the system, which will be installed this spring, through June of 2015. The money will be taken out of a library savings account. (Motion by Snovitch, seconded by Scattergood).

FSLPL Activities: 64 people attended the Julia Child presentation, with about 35 not showing up after committing to the event. Registration had been cut off in fear of having too many attendees, an issue that will be dealt with in planning future events. Friends also sold donated kitchen and dining room items. The coming bus trip to Winterthur (April 30) has sold out.

Fundraising Activities:

- The Board discussed a possible calendar sale as a fundraising event.
- Library-stamped tickets to the Allentown Paper Show will benefit SLPL. The next show occurs April 26 & 27
- Final tallies on the Craig Thatcher benefit concert will be determined by next month, with one educated guess of the library's profit at more than three thousand dollars.
- The next SLPL 5K run may be held October 25th, with a certain date yet to be determined.

Building Maintenance Fund Committee: the library will ask its contributing municipalities for advice on how best to proceed with setting up such a fund, which would be used to maintain and renovate the building over the next several years (the "new" library building is now 10 years old). SLPL will ask municipalities about this in the fall, when budget presentations are due. The library will need help from its municipalities for this project.

Patio Party and Electronics Recycling: Planned for June 7th; a bounce house, a painting canvas for each child, animals from the Wildlands Conservancy; possible attractions include cupcake decorating, a pizza

dough demo, a Chick-fil-A oven, face-painting, music and ice cream; electronics recycling event will be held from 9AM until noon, and the patio party from noon until 3PM.

Programming Suggestions from 2013 Survey: ideas include movies for the summer, yoga (already underway), a pasta-making demonstration, 'boot camp', and bicycling.

New Business

The Board will discuss in May a replacement for President Stevens, who is ending an extra year of service. The Board will also determine other new officers.

The Board approved its prior e-mail voting to approve gutter and HVAC repairs (motion by De Souza, second by Scattergood).

Discussions of personnel manual review and the progress on the strategic plan were put off.

The meeting was adjourned at 8:50PM

Respectfully submitted,

Jim De Souza, Secretary