

Hellertown Area Library
Board of Trustees Meeting
February 25th, 2014

Present: Daisy Handwerk, Janie Hecker, Julie Mackey, Tom Maxfield, Gail Nolf, Jeanne Reilly, Helen Ross, Robin Rotherham, Robert Sterling & Hannah Tatu

President Jeanne Reilly opened the February 2014 meeting with the Pledge of Allegiance to the Flag.

Oath of office performed for Tom Maxfield and Gail Nolf.

Minutes of January 2014 meeting: Correction made for two mistakes; Spelling of Julie Mackey & remove Ali Finkbeiner from member present the motion to approve by Jeanne Reilly & seconded by Tom Maxfield, unanimously approved

Library Reports:

Borough Liaison – no report

Development – Sweethearts fund drive has started & Lion's breakfast this Sunday

Treasurer's Report – Attached

Balance Sheet – Attached

Profit & Loss – Attached

Various questions for clarification were asked and answers provided by Robin & Daisy
Motion to accept by Hannah Tatu and 2nd by Julie Mackey. Unanimously approved.

Library Director – see attached report.

One additional note is that a tour of Martin Guitar has been set up for 15 people, the library will cover the cost of the tour.

Teen Trustee – no reports

Building & Grounds – Volunteers have been shoveling the snow and Bob Sterling is concerned that we need a better solution. Obviously, cost is an issue but we need to not put that burden on one family.

Operations & Procedures – no report

Personnel – Circ desk person was hired, Angela Drake.

Grant Writing – Attached are a list of grants and Robin asked that we each review and see if we know anyone at each institution.

Old Business – no report

New Business – no report

Tom Maxfield pointed out a new Google Information feature we should look at. Gail Nolf voiced how happy she is to be part of the board.

The meeting adjourned at 7:19. Motion accepted by Jeanne Reilly and 2nd by Tom Maxfield