

Hellertown Area Library
Board of Trustees Meeting
April 22nd, 2014

Present: Daisy Handwerk, Julie Mackey, Tom Maxfield, Jeanne Reilly, Robin Rotherham, Robert Sterling & Hannah Tatu

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

Minutes of March 2014 meeting: Approved as amended by Daisy Handwerk and 2nd by Robert Sterling.

Library Reports:

Borough Liaison – no report

Development – Annual used book sale will be the same day as Community Day in the library, 8/16. There will be a tent at community day simultaneously with signs pointing back to the library. We need volunteers to man the library. Will also need volunteers 8/14 & 8/15.

Treasurer's Report – Attached

Balance Sheet – Attached

Profit & Loss, Budget vs. Actual – Attached

Profit & Loss, Jan-March - Attached

Motion to accept reports by Tom Maxfield and 2nd by Julie Mackey. Unanimously approved.

Library Director – see attached report.

Presented attached Hellertown Area Library report to the Hellertown Borough. Tom Maxfield requested a copy for Lower Saucon

Color and 1st architecture print presented - fabulous

Technology – Motion to approve replacement of 10 year old HP server & upgrade to Windows 7 Tom Maxfield & 2nd by Daisy Handwerk

Community Outreach Coordinator - report attached. Also please remember to report anyone that you may know at each institution, it helps increase our chances of winning grants

Wonderful new programs are planned for all

Teen Trustee – no report

Building & Grounds – Spring Cleaning is scheduled for April 27th at 11AM. Will clean inside and Out. Leaves & debris from winter. Please remember to bring your own tools

Operations & Procedures – no report

Personnel – Erin has her review on May 7th

Grant Writing – included with Library Director Report

Old Business – no report

New Business – Library renovation plans were reviewed.

Perhaps we can serve waffles for Dimmick Day and see if it would be possible for Saucon Valley Rotary to volunteer in the kitchen 5-9

Daisy, Robin, Joe & Jeanne were subpoenaed for May 5th following Library breakin

The meeting was adjourned at 7:10. Motioned accepted by Daisy Handwerk and 2nd by Tom Maxfield