

Hellertown Area Library
409 Constitution Ave.
Hellertown, PA 18055

Minutes of the Board of Directors
March 22, 2016

In Attendance: Stephanie Mindler, Jeanne Reilly, Janie Hecker, Teresa Stauffer, Daisy Handwerk, Robert Sterling, John Paulson, Mike McKenna (Herb Payung), Ron Horiszny, Jessica King, Beck Dolphin, Robin Rotherham.

President Mindler called the meeting to order at 6:36 p.m. with the Pledge of Allegiance to the U.S. flag.

John Paulson moved the approval of the minutes.

Seconded by Daisy Handwerk.

Approved

Mike McKenna abstained.

Friends Report- Jessica King reported on the fundraiser at the Grist Mill which will be held from 6-9 p.m. on May 21, 2016. Admission tickets are \$35 in advance and \$40 at the door. Friends want to raise as much money as possible by selling 200 tickets. There will be food and beverages through a ticket system. Alcoholic beverages will be restricted to individuals 21 years and over. Admission tickets are on sale now.

Library Reports

President's Report- In Jeanne's absence, no report was given

Treasurer's Report- Jeanne Reilly presented the treasurer's report including the profit and loss and balance sheets from February. There was \$967 collected in fines. The reports will be placed on file for audit.

Library Director's Report- Robin Rotherham –LSTA Grant closes on May 6th- hope to win funds for mobile technology, 3D printing, or website remodel. Keystone check was received (from Lower Saucon Township). We have \$27,000 in capital funds remaining which now may be designated for other library improvements.

Janie Hecker moved that we get estimates for a new roof and gutters.

Seconded by Daisy Handwerk

Approved

Robert Sterling moved that we get estimates to repair stucco on the front of the building.

Seconded by Teresa Stauffer

Approved

Lehigh Valley Arts Council funds will be used to commission an artist for the children's mural. An upcoming program will be a technology night

Teen Trustee- Beck Dolphin suggested a program to help high school students learn more about all the resources at the Hellertown Library. He called it "Bridges to Library"

Standing Committee Reports

Building and Grounds- Robert Sterling – Spring clean-up is needed. The recommended date is April 17th from 1-4 p.m. He gave a lighting update-three front porch lights and the corner parking lot light have been replaced with motion sensor lights. PPL put a street light at the parking lot. Terry Hahn helped with snow. Linda Leewright will paint the shed provided it is pressure washed first. Cory Mindler may have the equipment and be able to pressure wash the shed. Jeanne Reilly volunteered to paint the trim. Bob will look into getting paint (perhaps donated) for the project.

Operations and Procedures – Janie Hecker – No report.

Personnel – We have hired Elizabeth Jones as a circulation assistant. She will work Wednesdays, Thursdays and Saturdays.

Development- Currently there is a Basket raffle which ends at the end of April. Lower Saucon Historical Society is holding a Beatles Night.

Old Business- None

New Business – None

Courtesy of the Floor- none

Robert Sterling moved that the meeting be adjourned. Seconded by Ron Horiszny

Approved

The meeting was adjourned at 7:17 p.m.