

Hellertown Area Library
409 Constitution Ave.
Hellertown, PA 18055

Minutes of the Board of Directors
March 24, 2015

In Attendance: Jeanne Reilly, Janie Hecker, Daisy Handwerk, Tom Maxfield, Herb Payung, Bob Sterling, Teresa Stauffer, Julie Mackey, Robin Rotherham.

Absent with notice; Stephanie Mindler

President Reilly called the meeting to order at 6:33 p.m. with the Pledge of Allegiance to the U.S. flag.

Motion Daisy Handwerk made the motion to approve the minutes of the March 24, 2015 Board Meeting with correction of capitalization of Pledge of Allegiance.

Tom Maxfield Seconded

Approved

Library Reports

Treasurer's Report- Daisy Handwerk reported that we closed the compromised account. She also reviewed the Balance Sheet and Profit & Loss documents. There has not been much change. Financial reports will be filed for audit.

Library Director's Report- Robin Rotherham asked board members to read her monthly report. We should think about increasing capital funds in anticipation of roof replacement costs. Director's report attached

Erin Clavier reported on our selling of coffee at this year's Farmers' Market which will be held next to the Library. Potential grants include Main Street Lehigh Valley. PPL Grant which would reimburse the cost of light replacement, and the Priscilla Payne Herd Foundation increased their grant award amount.

Community Outreach Coordinator's report attached

Teen Trustee- position not filled

Standing Committee Reports

Building and Grounds- Bob Sterling- Wood is being removed. The basement windows leaked again.

Operations and Procedures – This committee worked on the By-laws

Personnel – Stephanie Mindler absent- no report

Development-Julie Mackey- no report

Old Business

Security Camera discussion- One of our patron's husband is a Private Investigator and he can be contacted if his services are needed

New Business

Our Air Products stock has grown to the point that we should consider selling the profit portion -10,000- and move those funds to another account

Motion Janie Hecker made the motion that we sell \$10,000 of our Air Products stock and move those funds to a Certificate of Deposit to be earmarked for the roof replacement. Julie Mackey Seconded.

Approved

President Reilly adjourned the meeting at 8:04 p.m.