

Hellertown Area Library
409 Constitution Ave.
Hellertown, PA 18055

Minutes of the Board of Directors
April 26, 2016

In Attendance: Jeanne Reilly, Janie Hecker, Teresa Stauffer, Daisy Handwerk, John Paulson, Herb Payung, Ron Horiszny, Jessica King, Beck Dolphin, Robin Rotherham, David Lloyd

Vice President Stauffer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance to the U.S. flag.

Ron Horiszny moved the approval of the minutes with corrections.

Seconded by Jeanne Reilly.

Approved

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 now on sale. They are \$35 in advance and \$40 at the door. People need to attend because the group must, at minimum, break even. The "Friends" wish to use the library's account numbers to do on-line sales. If tickets are purchased from home there will be a processing fee.

Janie Hecker moved that "Friends" be allowed to use the library's tax number and account for selling event tickets on-line.

Seconded by Daisy Handwerk

Approved

Library Reports

President's Report- No report was given

Treasurer's Report- Jeanne Reilly presented the treasurer's report including the profit and loss and balance sheets from March. The reports will be placed on file for audit.

Library Director's Report- Robin Rotherham –LSTA Grant was completed We have approximately \$10,000 in capital funds remaining. There is a fundraiser on May 20th from 5-9 p.m. at Yo Fresh . The library is in need of a projector for use in the lower level meeting space. Robin reviewed the 2016-17

District Negotiated Agreement for the Bethlehem Library District.

Jeanne Reilly moved that a projector be ordered for the lower level.

Seconded by Teresa Stauffer

Approved

Teen Trustee- Beck Dolphin will talk to school personnel about "Bridges to Library" in the final days of his senior year so it can be implemented in 2016-17

Standing Committee Reports

Building and Grounds- Robin reported on behalf of Robert Sterling – Kunsman's bid on the roof was \$16,000 -\$17,000. The roof does not leak but three shingles are missing. The gutters need

to be 6” instead of what we have. Dormer repair is also needed. In regard to the stucco work, Kehs and Brickote were contacted for bids and none have been received to date. The shed is ready for power washing as soon as the pollen season ends.

Operations and Procedures – Janie Hecker – No report.

Personnel – No report

Development- The Library’s 5-K will be held on Saturday, September 24th. A committee has been established. Titan Events will facilitate. We are hoping for even more participants.

Old Business- Lighting-we are waiting for one light to be replaced.

New Business – None

Courtesy of the Floor- none

Jeanne Reilly moved that the meeting be adjourned. Seconded by Daisy Handwerk

Approved

The meeting was adjourned at 7:15 p.m.