

Quarryville Library Center: Board Meeting Minutes
October 11, 2021

In Attendance: Kenneth Kellow (President), Chris Waite (Vice President), Sharon Heher (Treasurer), Miriam Homer (Secretary), Anthony Cavallaro (Member), Cinda Showalter (New Member), Susan Eshleman (Director), Maribeth McMullen (Assistant Director)

Call to Order: The meeting was called to order by President Kenneth Kellow at 6:08 pm.

Review of Minutes: The minutes of the September 13, 2021 meeting were approved.

Votes: Cinda Showalter was elected to the Library Board of Trustees. The Board voted to accept a policy statement about its involvement with the Little Free Library, with Anthony Cavarello dissenting.

Director's Report: The new Director, Susan Eshleman, has been busy connecting with the community and learning the details of her new job. This includes time at the Solanco Fair Library booth, meeting with members of the Central District Office, attending the first District Advisory Council meeting, and a Director's Council meeting, and making the rounds of municipal meetings.

She is working with Sharon Roche on possible new adult programs and with the Friends of the Library to facilitate their activities.

Finance and Treasurer's Report: The Treasurer's report was presented and approved.

Property: Trees edging the parking lot have been trimmed or removed. Repairs were made to the refrigerator in the kitchen. The library doors have been serviced. There have been more leakage issues, most of which Chris was able to address. He also reported the need for a full system inspection of the heating and cooling vents to resolve some issues with mold.

Old Business: Interviews for a new bookkeeper are taking place. The timing of patron fund raising letters was discussed. The Board will continue to work on updates to the Board of Trustees by-laws.

New Business: Kenneth Kellow announced his resignation from the Board, effective immediately.

Three Highlights for Friends Meeting:

1. Cinda Showalter was elected to the Library Board of Trustees.
2. Trees adjoining the parking lot and driveway have been trimmed.
3. Kenneth Kellow has resigned from the Library Board.

Adjournment: The meeting was adjourned at 7:50 pm.

The next meeting is scheduled for Monday, November 8, 2021, at 6:00 pm.

Work Meeting, October 6, 2021: Kenneth Kellow, Chris Waite, Sharon Heher, and Miriam Homer continued to work on edits and clarifications to the Library bylaws.