Library board meeting March. 21, 2023 5:30 pm

In attendance: Jean Dexheimer, Staci King, Sean McPherson, Staci Ross, Vince Neal, Colleen Denne

The meeting was called to order at 5:30 pm

The minutes from the January meeting were read. There was a motion by Staci K, 2<sup>nd</sup> by Sean to accept the minutes without correction.

Library statistics for February were handed out and gone over. Everyone was also given a copy of the library's annual report.

The Library Friends were invited, but none of the members could make it but will attend in April.

We discussed brainstorming goals for the board. Jean mentioned the library's 125<sup>th</sup> anniversary next year. We talked about if we wanted to have a large event or a smaller event. Staci K. suggested we post different bits of the library's history online, in the lobby and maybe in the library. A motion was made by Sean and 2<sup>nd</sup> by Staci R. for Staci K. to chair a committee to do this.

Vince mentioned the employee appreciation dinner that used to be held every year. Jean responded that the staff is not really interested in doing anything after hours and suggested we do a lunch. Colleen pointed out that National Library Week is in April, and Staci R. confirmed Library worker's day is Tuesday, April 25. A motion was made by Vince and 2<sup>nd</sup> by Staci K and all were in favor of appointing Sean head of the committee to plan the staff lunch.

We discussed the library possibly sponsoring a meet the candidates night for candidates for borough council and the school board. We tabled the discussion for the next meeting.

The meeting was adjourned at 6:16 pm. Staci K. made the motion, 2<sup>nd</sup> by Staci R. and all were in favor.