

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors
Monday, June 13, 2022
3:00 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, June 13, 2022. President Mrs. Walker called the meeting to order at 3:12 p.m. Present: Mrs. Walker, Mr. Thomas, Ms. Long, Mrs. van Horne-Brett, and Mrs. Ramirez-Luhrs. Absent Mr. Reilly, Mr. Lake. Also, present Jennifer Long, Director and Sheila Wolff, Business Manager.

Interested Citizens: None.

Consent Agenda: A motion was made by Ms. Long to accept the consent agenda and was seconded by Mrs. Ramirez-Luhrs. By voice vote, all were in favor.

Communications: Mrs. Long shared with the Board a Thank You note from Tom & Laura Settler. The Settlers traveled from Utah to use the Marx Room for family research and thanked the Library for having this history room and Ms. Gothard and Mr. Morgan for their help.

Reports on Executive Sessions: None.

Committee Reports: Mrs. Ramirez-Luhrs reported that the P&P Committee met last week and propose the attached tuition reimbursement policy. A motion was made by Mr. Thomas to adopt the Tuition Reimbursement policy and was seconded by Mrs. van Horne-Brett. By voice vote, all were in favor.

Director's Report: Mrs. Long reported the 2022-2023 budget was presented to the Easton Area School District Board meeting on May 24, 2022. The Board will vote on the budget at June's meeting. Summer Reading Program started today and sign ups are going well. The Library was at the Farmer's Market on June 4th. last weekend. The Library will be at Easton Heritage Day, July 10th., West Ward Market on August 24th, and Forks Township's Community Days in September. Mrs. Long also showed the Board the new Palmer labels that we will change as new books are processed.

Old Business: None.

New Business: Mr. Thomas made a motion for the slate of officers to remain the same for the 2022-2023 year and was seconded by Ms. Long. By voice vote, all were in favor.

A motion to adjourn at 3:48pm. was made by Mrs. Ramirez-Luhrs and seconded by Mr. Thomas. By voice vote, all were in favor.

Next EAPL Board meeting: September 12, 2022, no July or August meetings.

Next EASD Board meeting: June 28, 2022, at the High School. Ms. Long will be presenting

Respectfully submitted,

Sheila Wolff, Recording Secretary

