

EASTON AREA PUBLIC LIBRARY
Meeting Of the Board of Directors
June 8, 2021 **Virtual**
4:00 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Tuesday, June 8, 2021. The meeting was called to order at 4:10 p.m., by President Mrs. Walker. Present: Mrs. Walker, Ms. Long, Mrs. van Horne-Brett, Mr. Thomas, Mrs. Ramirez-Luhrs. and Mr. Lake. Absent was Mr. Reilly. 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 seconded by Mr. Thomas. By voice vote, all were in favor.

Communications: On May 25th, Easton Area School Board of Education approved the Library's 2021-2022 Budget.

Reports on Executive Sessions: The executive session met to discuss the Directors salary. The Executive committee recommended a 3% raise for the 2021- 2022 year.

Committee Reports: None

Director Report: Mrs. Long informed the Board of Directors that Georgia Weber, IT Coordinator, developed a platform for our fundraising database. Summer Reading launches this Saturday, June 12. The Fidelity Bank's ice cream truck will be here between 2:00-4:00. The truck will be at Palmer on Monday. The Library will be having a Pop Up Book Sale run by the Friends of the Library also on Saturday. Bags of books, separated by genres or reading levels, for \$5.00. The Library will be partnering with the Project of Easton this summer and distribute grab n go bags and offer Library cards.

Old Business: The Library has taken the next steps to open the Library. The computers and visiting time is still limited to 30 minutes. Masks are still required at this time. We have resumed full browsing. We will not be renting the Catherine Drake Room yet. The CD room will be used for programing.

Ms. Long made a motion to have the Board of Directors Officers continue for another year. Mrs. van Horne-Brett seconded. By voice vote, all were in favor.

New Business: The Directors discussed a new time for Board meetings for the 2021-2022 year. Mr. Lake made a motion to change the Board of Directors' meetings to the second Monday of the month and to 3:00pm. Ms. Long seconded it. By voice vote all were in favor.

Mr. Lake made a motion to pay July's and August's bills. Mr. Thomas seconded the motion. By voice vote, all were in favor.

Mrs. Long requested the Board to roll back the \$1.00 a day charge on DVDs to .20 a day. Mr. Lake made a motion to change the DVD daily fee from \$1.00 to .20 a day. Mrs. Ramirez seconded it. By voice vote, all were in favor.

A motion to adjourn at 5:05 pm. was made by Mr. Lake and seconded by Ms. Long by voice vote all were in favor.

Next EAPL Board meeting: September 13, 2021

Next EASD Board virtual meeting: June 15, 2021 Mrs. van Horne-Brett reporting.

Respectfully submitted,

Sheila Wolff, Recording Secretary