

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors
Monday, April 11, 2022
3:00 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, April 11, 2022. President Mrs. Walker called the meeting to order at 3:05 p.m. Present: Mrs. Walker, Mr. Thomas and Ms. Long. Absent were, Mrs. van Horne-Brett, Mr. Lake and Mrs. Ramirez-Luhrs, Also present: Jennifer Long, Director and Erin Morrow, District Consultant. Mr. Reilly, arrived to the meeting at 3:20 pm and was recorded as present.

Interested Citizens: None.

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

Communications: Mr. Sheddan, Coordinator of Technical Services, sent a Thank You email to the Board of Directors after meeting and presenting last month.

Reports on Executive Sessions: None

Committee Reports: Ms. Long reported the results of the Buildings and Grounds survey of the staff for items to add to the capital improvement list, they were mostly painting and flooring. Mrs. Walker reported for the Marketing meeting that they would like the Board of Directors to help market the book sale.

Director's Report: Mrs. Long highlighted some of the report. The Book Sale will be May 6, 7 & 9. Flyers and yard signs are being placed into the community. Frick Transfer will move the books and other materials to the Catherine Drake Room, the previous Friday. The Library provided a boxed lunch from Panera for the staff on Library Worker's appreciation day during National Library Week. The staff passed on their thanks to the Director and Board of Directors. There are many outreach opportunities coming up that we will be attending. Iron Pigs, Cheston Community Day, Heritage Day and the Farmer's Market. The school district has not contacted us yet about budget presentation but we expect to do in May. May's Board meeting will be at Palmer.

Old Business: Mrs. Walker is requesting that the Board of Director's who have not returned their evaluations for the Director to please do so now. The evaluations are anonymous.

New Business: No Library fines motion passed last month. This month the Board discussed what to do with any previous outstanding fines. The consulted staff coordinators and Mrs. Long recommended waiving all outstanding fines. The Board had questions on if this would include lost items, how it would affect access, replacement fees and how are the Allentown and Bethlehem Libraries handling the elimination of fines. Mr. Thomas made a motion to abolish fines as of June 1 and publicize after the fact. Mrs. van Horne-Brett seconded the motion. By voice vote, Mrs. Walker, Ms. Long, Mrs. van Horne Brett, Mr. Thomas were in favor, Mr. Reilly, opposed.

A motion to adjourn at 3:45 pm. was made by Ms. Long and seconded by Mrs. van Horne Brett. By voice vote, all were in favor.

Next EAPL Board meeting: May 9, 2022 at the Palmer Branch

Next EASD Board meeting: May 24, 2022. Mr. Thomas will be presenting.

Respectfully submitted,

Erin Morrow, Recording Secretary