

EASTON AREA PUBLIC LIBRARY

Meeting of the Board of Directors

Monday, January 8, 2024

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, January 8, 2024. President Mrs. Ramirez-Luhrs called the meeting to order at 4:15 p.m. Present: Mrs. Ramirez-Luhrs, Mr. Thomas, Mrs. Walker, Ms. Long, Mrs. van Horne-Brett, Mr. Reilly and Mr. Lake were absent. Also, present Jennifer Long, Director, and Sheila Wolff, Business Manager.

Interested Citizens: Ms. Carol Inman of Easton, PA.

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

Communications: None

Reports on Executive Sessions: None.

Committee Reports: Mr. Thomas reported the P & P committee reviewed the revised Bylaws from the attorney. The Attorney captured the wording for the Library's unincorporated nonprofit status in the Bylaws. The committee will have it available for the Board to vote on it next month.

Director's Report: Mrs. Long highlighted from her report, the Library will be partnering with the school district on the 1,000 books initiative. Ms. Tracy Piazza & Mrs. Long will collaborate on how to help promote this program. The national program encourages parents to read 1,000 books to their children before kindergarten. The PA legislators drafted the language needed to release the money for District aid which will be available next week.

Old Business:

New Business: Nazareth Library resource sharing, as reported last month, will begin beginning in February to our daily delivery schedule.

Mrs. Long reported we are looking at dates to have a retreat for the Board and the steering committee for the Strategic Planning.

Mrs. Wolff reported the Annual Appeal to date is \$12,754.00.

New Business:

None

Ms. Long made a motion to adjourn at 5:00 and was seconded by Mr. Thomas. By voice vote, all were in favor.

Respectfully submitted,

Sheila Wolff

Recording Secretary

