

EASTON AREA PUBLIC LIBRARY

Meeting of the Board of Directors

Monday, June 9, 2025

4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, June 9, 2025. President Mrs. Ramirez-Luhrs called the meeting to order at 4:17 p.m. Present: Mrs. Ramirez-Luhrs, Mr. Thomas, Ms. Long, Mrs. Walker, Mr. Lake, Mrs. van Horne-Brett and Mr. Reilly. Mrs. Jennifer Long, Director, and Sheila Wolff, Business Manager were also present.

Interested Citizens: None

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

Communications: None

Reports on Executive Sessions: None

Committee Reports: None

Director's Report: Mrs. Long presented the Library's 2025-2026 budget to the Easton Area School District Board on May 13th. On May 21<sup>st</sup>, the School Board unanimously approved the 3% increase budget for the 2025-2026 fiscal year. Mrs. Long attended the State of the District at Cottingham Stadium. Computer Services finished installing all new public computers in the Main Library and Palmer branch. The circulation checkout receipt will now have a line showing how much you saved by borrowing library materials instead of purchasing them. UGI construction to replace new lines started on Church Street this week and will take approximately 1-2 weeks. The Library will be open. There will be at least one entrance/exit open. Summer Reading starts on Monday, June 16<sup>th</sup>. The theme is Color Our World. The Friends of the Library sponsored all the great programming from children to adults. The Teen Room now has Teen Hygiene kits available. The kits are supplied and restocked by a Youth Quake member. Since March 42 kits have been distributed.

Old Business: Mrs. Long reported the Strategic Planning Committee met with David Belanger on June 2<sup>nd</sup>. The Strategic plan is ready to implement the plan. The Strategic Plan Committee will have weekly meetings beginning in July.

New Business: The Nomination Committee met on Monday, June 9 and reviewed the candidates who applied for the Library Board vacancy. They nominated Attorney, Mr. Keene Jabbour to serve the three-year term vacated by John Thomas.

Mrs. Walker made a motion to nominate Mr. Jabbour to be a member of the Board of Directors for a 3-year term 2025-2028 and was seconded by Ms. Long. By voice vote, all were in favor. Mr. Thomas made a motion to nominate Mr. Lake to serve as Treasurer and was seconded by Mrs. Walker. Mr. Thomas explained, as written in the By-Laws, a Board Member can continue to serve as an officer as long as they have at least 5 affirmative votes. By voice vote, all were in favor of the motion to have Mr. Lake serve again as Treasurer. Mrs. Ramirez-Luhrs proposed the slate of officers for 2025-2027, President-Ms. Long, Vice President-Mr. Reilly, Treasurer-Mr. Lake, Secretary-Mrs. Walker. Mrs. Ramirez-Luhrs asked if there were any other nominations and since there were none, nominations were closed. Mrs. van Horne-Brett made a motion to accept the slate of officers as presented and was seconded by Mr. Reilly. By voice vote, all were in favor.

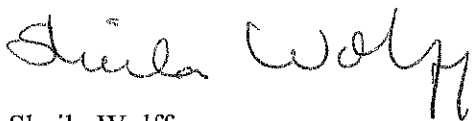
Mr. Reilly made a motion to approve payment of all June and July bills and was seconded by Mr. Lake. By voice vote, all were in favor.

There were no tuition reimbursement requests for this year.

President elect Ms. Long announced the Library Board meetings will continue to meet on the second Monday of the month at 4:15pm. The Board was in agreement.

Mrs. Walker made a motion to adjourn at 4:55 and was seconded by Mr. Lake. By voice vote, all were in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheila Wolff". The signature is written in dark ink and is positioned above the typed name.

Sheila Wolff  
Recording Secretary